

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000918

FILED
Feb 25, 2011
Secretary of State

Entity Name: ENERGY OWL ENTERPRISES INC.

Current Principal Place of Business:

10708 N 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10708 N 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 27-0410007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORDEN, MICHAEL W
1424 PEACHFIELD DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: UNDERWOOD, RON G
Address: 105 SCOTT AVE
City-St-Zip: PARIS ONTARIO CANADA N3L-3E7, XX

Title: DP
Name: WORDEN, MICHAEL W
Address: 1424 PEACHFIELD DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: PENTLAND, JOHN W
Address: 4332 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VPST
Name: PENTLAND, JOHN W
Address: 4332 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WARREN PENTLAND

VPST

02/25/2011

Electronic Signature of Signing Officer or Director

Date