

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55218

FILED
Jan 04, 2012
Secretary of State

Entity Name: OWENS & SONS MARINE, INCORPORATED

Current Principal Place of Business:

3601 8TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3601 8TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-2319039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ELIZABETH A
1222 COUNTRY CLUB WAY SO.
ST. PETERSBURG, FL 33705 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: P
Name: OWENS, WILLIAM M
Address: 1222 COUNTRY CLUB WAY S
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: S
Name: OWENS, JEFFERY C
Address: 246 PARK CIRCLE S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: T
Name: OWENS, WILLIAM D
Address: 1301 ASTURIA WAY S.
City-St-Zip: ST PETERSBURG, FL 33705 US

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: WILLIAM M. OWENS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date