

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10609

Entity Name: OWEN MOTORS, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

2134 N WASHINGTON BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2134 N WASHINGTON BLVD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-2865907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JANICE L
2134 N WASHINGTON BLVD
SARASOTA, FL 342347531 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: D () Delete
Name: OWEN, DONALD W.
Address: 4303 11TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: DP () Delete
Name: OWEN, JANICE L
Address: 4552 GLEBE FARM ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: DVP () Delete
Name: ELIA, PATRICK W.
Address: 1102 ELL WAY
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: OWEN, DONALD W.
Address: 4303 11TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUPREE, LINDA
Address: 2036 WENTE PLACE
City-St-Zip: SAN JOSE, CA 95125 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE L OWEN

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date