

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37800

FILED
Jun 22, 2009
Secretary of State

Entity Name: OWEN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1749 NW 27TH COURT
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1004
P.O. BOX 1004
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0080042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, HOWARD
20898 MORADA CT.
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, HOWARD
Address: 20898 MORADA CT
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: OWEN, JOAN
Address: 20898 MORADA CT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD OWEN

Electronic Signature of Signing Officer or Director

PRES

06/22/2009

_____ Date