

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99551

FILED
Feb 12, 2009
Secretary of State

Entity Name: OWEN ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2957550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, MICKY G
1775 LAKESIDE AVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

OWEN, MICKY G
1775 LAKESIDE AVE
ST. AUGUSTINE, FL 32084 US

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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, MICKY G
Address: 328 OLD PLANTATION
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VS () Delete
Name: OWEN, VICKI
Address: 328 OLD PLANTATION
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OWEN, VICKI
Address: 328 OLD PLANTATION
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SEC () Change (X) Addition
Name: OWEN, VICKI D
Address: 1775 LAKESIDE AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: VICKI OWEN

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date