

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99551

FILED
Mar 01, 2012
Secretary of State

Entity Name: OWEN ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1775 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

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 32084 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: PD
Name: OWEN, MICKY G
Address: 328 OLD PLANTATION
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: OWEN, VICKI
Address: 328 OLD PLANTATION
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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: VICKI D. OWEN

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date