2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57874

Entity Name: RICHARD R. OWENS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

895 FOX VALLEY DRIVE #133 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

400 E COLONIAL DR #509

ORLANDO, FL 32803 US

FEI Number: 59-2999337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, RICHARD R. 400 EAST COLONIAL #509 ORLANDO, FL 32803 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OWENS, RICHARD R. Address: 400 E. COLONIAL, #509 City-St-Zip: ORLANDO, FL 32803 US

Title: DIR

Name: OWENS, ROLANN B Address: 400 EAST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32803 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: RICHARD R OWENS PRES 03/16/2011