

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57874

FILED
Apr 15, 2012
Secretary of State

Entity Name: RICHARD R. OWENS, INC.

Current Principal Place of Business:

895 FOX VALLEY DRIVE
#133
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

400 E COLONIAL DR
#509
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2999337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date