2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005345

FILED Jun 17, 2010 Secretary of State

Entity Name: OWL'S HEAD ASSOCIATION, INC.

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

11286 US HWY 331 SOUTH FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

11286 US HWY 331 SOUTH FREEPORT, FL 32439

FEI Number: 57-1237052 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:

STONE, SHELTON 11286 US HWY 331 SOUTH FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle:

Name: STONE, SHELTON

Address: 11286 US HWY 331 SOUTH City-St-Zip: FREEPORT, FL 32439 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELTON STONE P 06/17/2010