

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091099

Entity Name: OWENS DISTRIBUTORS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1683 BEARDALL AVE
SUITE 109
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1683 BEARDALL AVE
SUITE 109
SANFORD, FL 32771

New Mailing Address:

PO BOX 1358
SANFORD, FL 32772

FEI Number: 90-0148770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PETER D
1683 BEARDALL AVE
SUITE 109
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OWENS, PETER D
Address: 1683 BEARDALL AVE STE 109
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: OWENS, SUSAN M
Address: 1683 BEARDALL AVE STE 109
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER D OWENS

DPS

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date