2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091099

Entity Name: OWENS DISTRIBUTORS, INC.

FILED Jan 04, 2011 Secretary of State

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

1683 BEARDALL AVE SUITE 109 SANFORD, FL 32771

Current Mailing Address: 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 (X)

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

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

Title: DPS

Name: OWENS, PETER D

Address: 1683 BEARDALL AVE STE 109 City-St-Zip: SANFORD, FL 32771

Title: VP

Name: OWENS, SUSAN M

Address: 1683 BEARDALL AVE STE 109 City-St-Zip: SANFORD, FL 32771

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: PETER OWENS PRES 01/04/2011