

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131011

FILED
Jan 07, 2009
Secretary of State

Entity Name: WILLIAM P. OWENS, C.P.A., P.A.

Current Principal Place of Business:

1175 NE 125 STREET
SUITE 307
MIAMI, FL 331615010

Current Mailing Address:

PO BOX 610097
MIAMI, FL 332610097

New Principal Place of Business:

1175 NE 125 STREET
SUITE 307
NORTH MIAMI, FL 331615010 US

New Mailing Address:

PO BOX 610097
NORTH MIAMI, FL 332610097 US

FEI Number: 55-0809332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERO, SAYDA L
1175 NE 125 STREET, SUITE 307
NORTH MIAMI, FL 331615010 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: DPST () Delete
Name: OWENS, WILLIAM P CPA
Address: 1175 NE 125 STREET, SUITE 307
City-St-Zip: MIAMI, FL 331615010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OWENS, WILLIAM P CPA
Address: 1175 NE 125 STREET, SUITE 307
City-St-Zip: NORTH MIAMI, FL 331615010 US

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: WILLIAM P. OWENS

DPST

01/07/2009

Electronic Signature of Signing Officer or Director

Date