

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024306

FILED
Apr 20, 2011
Secretary of State

Entity Name: OWEN HEATING & COOLING, INC.

Current Principal Place of Business:

2611 WATEROAK RD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2611 WATEROAK RD.
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 54-2097257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
STE A
HOLLY HILL, FL 32117 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: D
Name: OWEN, WILLIAM S
Address: 2611 WATEROAK RD.
City-St-Zip: BUNNELL, FL 32110

Title: D
Name: OWEN, WILLIAM H
Address: 898 N RIDGEWOOD AVE
City-St-Zip: ORMOND BCH, FL 32174

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: WILLIAM S. OWEN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date