

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063525

FILED
Jan 14, 2009
Secretary of State

Entity Name: OWL CREEK INVESTMENTS, INC.

Current Principal Place of Business:

1052 W STATE RD 436 STE 1064
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1052 W STATE RD 436 STE 1064
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 57-0170815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATONIS, JOAN B
2525 GREENACRE RD.
APOPKA, FL 32703 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: DPVS () Delete
Name: MATONIS, JOAN B
Address: 1052 W STATE RD 436 STE 1064
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN B. MATONIS

PVTS

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date