

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063525

FILED
Mar 01, 2011
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:

180 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

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

New Mailing Address:

180 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 57-1170815

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:

MATONIS, JOAN B
180 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MATONIS, JOAN B
Address: 180 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOAN MATONIS

Electronic Signature of Signing Officer or Director

P

03/01/2011

Date