2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118643

Entity Name: RICHARD OWEN ELECTRIC INC.

FILED Apr 06, 2011 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|------|-----------------------------|---|--------------------------------------|
| 11229 BELMONT OAKS JACKSONVILLE, FL 32 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 11229 BELMONT OAKS JACKSONVILLE, FL 32 | | | | |
| FEI Number: 83-0376846 | FEI | l Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| OWEN, RICHARD S 11229 BELMONT OAKS JACKSONVILLE, FL 32 | | US | | |
| The above named entity n the State of Florida. | subm | nits this statement for the | purpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | | ient | Date |

OFFICERS AND DIRECTORS:

Title:

Name: OWEN, RICHARD S OWNER
Address: 11229 BELMONT OAKS DR
City-St-Zip: JACKSONVILLE, FL 32220

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: RICHARD S OWEN D 04/06/2011