

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123841

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARK OWEN CONSTRUCTION, INC.

Current Principal Place of Business:

505 N CENTRAL AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

505 N CENTRAL AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-0373416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, BRENDA
505 N CENTRAL AVE
FLAGLER BEACH, FL 32136 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: PS
Name: OWEN, MARK
Address: 505 N CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VT
Name: OWEN, BRENDA
Address: 505 N CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: CALLAHAN, THOMAS E VP
Address: 505 N. CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARK S OWEN

PS

01/06/2012

Electronic Signature of Signing Officer or Director

Date