

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041434

Entity Name: LAWRENCE OWEN, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

150 SUNNY ISLES BLVD
UPH3
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

150 SUNNY ISLES BLVD
UPH3
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 41-2170699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, LAWRENCE O
150 SUNNY ISLES BLVD
UPH3
SUNNY ISLES BEACH, FL 33160 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: PRES
Name: PERL, LAWRENCE O
Address: 150 SUNNY ISLES BLVD UPH3
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SECY
Name: PERL, HEIDI G
Address: 150 SUNNY ISLES BLVD UPH 3
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LAWRENCE PERL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date