

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041726

FILED
Apr 27, 2011
Secretary of State

Entity Name: OWLS HEAD MANAGEMENT, INC.

Current Principal Place of Business:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

255 EAST PACES FERRY RD
STE 450
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-2596948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE BLUE HUTCHISON & WALTERS PA
215 GRAND BLVD SUITE 101
DESTIN, FL 32550 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: D
Name: TUCKER, JEFFREY S
Address: 255 EAST PACES FERRY RD, STE 450
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: DUNCAN, DOUGLAS
Address: 255 EAST PACES FERRY RD, STE 450
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: ROSS, LARRY
Address: 255 EAST PACES FERRY RD, STE 450
City-St-Zip: ATLANTA, GA 30305

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: JEFF TUCKER

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date