

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072266

Entity Name: OWEN METAL COMPANY, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1650 LATHAM RD #4
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1650 LATHAM RD #4
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2942198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, LUCAS
11370 TWELVE OAKS WAY #514
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

OWEN, LUCAS
4360 PORTOFINO WAY
#303
WEST PALM BEACH, FL 33409 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: LUCAS OWEN

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, LUCAS
Address: 11370 TWELVE OAKS WAY #514
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: OWEN, JESSE
Address: 2873 POLO ISLAND DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, LUCAS
Address: 4360 PORTOFINO WAY #303
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: OWEN, JESSE
Address: 1650 LATHAM ROAD #3, 4
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCAS OWEN

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date