

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072266

Entity Name: OWEN METAL COMPANY, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

1228 53RD STREET  
SUITE A&B  
MANGONIA PARK, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

1228 53RD STREET  
SUITE A&B  
MANGONIA PARK, FL 33407

## 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  
41 ONO LAGO DRIVE  
JUNO BEACH, FL 33407 US

## Name and Address of New Registered Agent:

OWEN, LUCAS  
41 UNO LAGO DRIVE  
JUNO BEACH, FL 33408 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OWEN, LUCAS  
Address: 41 DAO LAGO DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V ( ) Delete  
Name: OWEN, JESSE  
Address: 2829 HIDDEN HILLS RD STE 1403  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OWEN, LUCAS  
Address: 41 UNO LAGO DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

Title: V (X) Change ( ) Addition  
Name: OWEN, JESSE  
Address: 2207 N. FEDERAL HWY  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify 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

02/12/2009

Electronic Signature of Signing Officer or Director

Date