

PO5000072266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

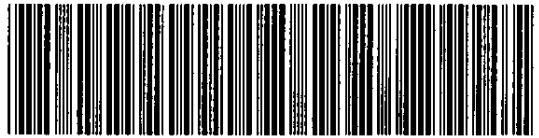
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO5000072266

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Owen Metal Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000072266

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucas Owen  
Name of Contact Person

Owen Metal Company, Inc.  
Firm/Company

1317 53rd Street  
Address

Mangonia Park, FL 33407  
City/State and Zip Code

Lucas.owen@owenmetals.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefano Poorman at (561) 863 1250  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Owen Metal Company, Inc.
2. The principal office address: 1317 53<sup>rd</sup> Street  
Mangonia Park, FL 33407
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 05/2005 Document number: P05000072266
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lucas Owen

41 Uno Lago Dr

Juno Beach, FL 33408

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1317 53<sup>rd</sup> Street

Mangonia Park, FL 33407

P.O. Box NOT acceptable

Lucas Owen (Unchanged)

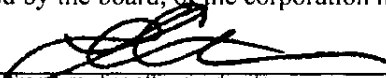
SECRETARY OF STATE  
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Lucas Owen  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

7/16/09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)