

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022909

Entity Name: OWEN PROPERTY GROUP, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, AMIE
2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OWEN, AMIE
1842 SAILFISH COURT
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

04/01/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, AMIE
Address: 2512 VIRGINIA DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWEN, AMY
Address: 2512 VIRGINIA DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: AMY OWEN

Electronic Signature of Signing Officer or Director

MGR

04/01/2008

Date