

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037613

FILED
May 02, 2009
Secretary of State

Entity Name: T. OWENS CONSTRUCTION INC.

Current Principal Place of Business:

222 NW CRYSTAL ST
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

7451 S DAYTON PT
LECANTO, FL 34461

Current Mailing Address:

222 NW CRYSTAL ST
CRYSTAL RIVER, FL 34428

New Mailing Address:

7451 S DAYTON PT
LECANTO, FL 34461

FEI Number: 20-4503668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, THOMAS
7451 S DAYTON PT
LECANTO, FL 34461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, THOMAS
Address: 7451 S DAYTON PT
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS O OWENS

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date