

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054209

Entity Name: OWEN THOMAS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

37631 SKY RIDGE CIR
DADE CITY, FL 33525

New Principal Place of Business:

37612 DAUGHTERY RD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

PO BOX 1269
DADE CITY, FL 33526

New Mailing Address:

PO BOX 1539
ZEPHYRHILLS, FL 33539

FEI Number: 20-4714454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MARPLE O
Address: 37631 SKY RIDGE CIR
City-St-Zip: DADE CITY, FL 33525

Title: T () Delete
Name: GRIMES, JOHN T
Address: 37631 SKY RIDGE CIR
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN GRIMES

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date