

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054209

Entity Name: OWEN THOMAS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

37612 DAUGHTERY RD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1539
ZEPHYRHILLS, FL 33539

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARPLE O MILLER, JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date