

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067054

Entity Name: OWENWORKS, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2599-62ND AVENUE SOUTH  
ST. PETERSBURG, FL 33712

## New Principal Place of Business:

2534 12TH STREET  
SARASOTA, FL 34237

## Current Mailing Address:

2599-62ND AVENUE SOUTH  
ST. PETERSBURG, FL 33712

## New Mailing Address:

P.O. BOX 1604  
ST. PETERSBURG, FL 33731

FEI Number: 33-1172730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DAVID S  
2599-62ND AVENUE SOUTH  
ST. PETERSBURG, FL 33712 US

## Name and Address of New Registered Agent:

PROTONENTIS, KENNETH G ESQ.  
1591 GULF BOULEVARD  
PENTHOUSE 2  
CLEARWATER, FL 33767 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: KENNETH G. PROTONENTIS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, DAVID S  
Address: 2599-62ND AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: JOHNSON, DAVID S  
Address: 2599-62ND AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33712

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: DAVID S. JOHNSON, CHAIRMAN & CEO

CCEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date