2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082596

Entity Name: OWEN'S CARD GAME, INC.

FILED Jan 13, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET N #200

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13575 58TH STREET N #200 CLEARWATER, FL 33760

FEI Number: 26-0579022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVAGE, CLAY O DPST

8980 N FARRINGTON DR

CITRUS SPRINGS, FL 34433 US

SAVAGE, CLAY O DPST

218 S TYLER ST

BEVERLY HILLS, FL 34465

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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SAVAGE, CLAY O Address: 218 S TYLER ST

City-St-Zip: BEVERLY HILLS, FL 34465

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: CLAY O SAVAGE DPST 01/13/2012