2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 04, 2008 8:00 am Secretary of State DOCUMENT # P07000134552 03-04-2008 90018 039 ***150.00 B. & R. OWENS ENTERPRISES, INC. Puncipal Place of Business Mailing Adoress P. O. BOX 400 DUNDEE FL 33838 7925 LAKE MABLE LOOP ROAD DUNDEE FL 33838 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Saite, Apt. #, etc. Solle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-163767 Not Applicable Zψ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWENS, BRENDA 7925 LAKE MABLE LOOP ROAD Street Address (P.O. Box Number is Not Acceptable) **DUNDEE FL 33838** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaurig FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition OWENS, BRENDA NAME STREET ADDRESS P. O. BOX 400 STREET ADDRESS DUNDEE FL 33838 CITY-ST-ZIP CITY+ST-ZIP Delete ☐ Change Addition EMERSON, RICHARD NAME HAME STREET ADDRESS 1504 KAYLOR COURT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1134.6 De ete ☐ Change □ Addition HAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIO CITY-ST-ZIP TOTALE ☐ Delete TITLE ☐ Change Addition NAME NAME

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Brends Owers 2-26-08 863-439-5341

STREET ADDRESS

CDY-ST-219 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

STREET ADDRESS

CLTY-ST-ZIP