

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008176

Entity Name: K&A OWENS CORP.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1226 ROYCROFT AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1226 ROYCROFT AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-1858322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, AMY L
3950 MERLIN DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OWENS, AMY L
1226 ROYCROFT AVE
CELEBRATION, FL 34747 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: AMY L OWENS

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, KEITH M
Address: 3950 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, KEITH M
Address: 1226 ROYCROFT AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: SECR () Change (X) Addition
Name: OWENS, AMY L
Address: 1226 ROYCROFT AVE
City-St-Zip: CELEBRATION, FL 34747

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: KEITH M. OWENS

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date