

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060716

Entity Name: OWL AUTOMOTIVE GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

349 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1701
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-2852078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, THOMAS M
2315 CURRY FORD ROAD
ORLANDO, FL 32806 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: COTTON, THOMAS M
Address: 1107 ARUBA DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: WILKOSZ, DAVID L
Address: 2334 GREEN BUSH COURT
City-St-Zip: ORLANDO, FL 32837

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: DAVID L WILKOSZ

SEC

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date