

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021948

FILED
Feb 18, 2011
Secretary of State

Entity Name: OWL CREEK STORAGE AND BOAT WORKS, INC.

Current Principal Place of Business:

18251 OWL CREEK DRIVE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18251 OWL CREEK DRIVE
ALVA, FL 33920

New Mailing Address:

FEI Number: 46-8011919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, WARING T
18251 OWL CREEK DRIVE
ALVA, FL 33920 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: D
Name: FULTON, WARING T
Address: 18251 OWL CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: D
Name: FULTON, JILL N
Address: 18251 OWL CREEK DRIVE
City-St-Zip: ALVA, FL 33920

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: WARING T. FULTON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date