

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043903

FILED
Feb 02, 2010
Secretary of State

Entity Name: OWR HOLDING, INC.

Current Principal Place of Business:

4248 TOWN CENTER BLVD.
SUITE 1
ORLANDO, FL 32837 US

New Principal Place of Business:

1101 MIRANDA LN.
SUITE 115
KISSIMMEE, FL 34741 US

Current Mailing Address:

4248 TOWN CENTER BLVD.
SUITE 1
ORLANDO, FL 32837 US

New Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 269
ORLANDO, FL 32837 US

FEI Number: 27-0206241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, BARRIE
4248 TOWN CENTER BLVD.
SUITE 1
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DAVID, RICHARD
1101 MIRANDA LN.
SUITE 115
KISSIMMEE, FL 34741 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: RICHARD DAVID

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVID, RICHARD W
Address: 1101 MIRANDA LN. , SUITE 115
City-St-Zip: KISSIMMEE, FL 34741 US

Title: P
Name: DAVID, DIANA L
Address: 1101 MIRANDA LN. , SUITE 115
City-St-Zip: KISSIMMEE, FL 34741

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: RICHARD DAVID

PSTD

02/02/2010

Electronic Signature of Signing Officer or Director

Date