

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043903

FILED
Apr 09, 2010
Secretary of State

Entity Name: OWR HOLDING, INC.

Current Principal Place of Business:

1101 MIRANDA LN.
SUITE 115
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0206241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date