2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043903

Entity Name: OWR HOLDING, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13538 VILLAGE PARK DR SUITE 140

ORLANDO, FL 32837 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DAVID, RICHARD 3956 TOWN CENTER BLVD SUITE 269 ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DAVID, RICHARD W

Address: 3956 TOWN CENTER BLVD SUITE 269

City-St-Zip: ORLANDO, FL 32837 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 04/19/2012