2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P09000069207

Entity Name: OWEN QUINN ENTERTAINMENT, INC.

Current Principal Place of Business:

2359 OLD OAK TRAIL
SPRING HILL, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2359 OLD OAK TRAIL
SPRING HILL, FL 34604 US

New Mailing Address:

FEI Number: 27-0757032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHREIER, QUINN
6716 GRAND BLVD
NEW PORT RICHEY, FL 34652 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: MCQUADE, OWEN
Address: 2359 OLD OAK TRAIL
City-St-Zip: SPRING HILL, FL 34604 US

Title: VP
Name: SCHREIER, QUINN
Address: 6716 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652 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: OWEN MCQUADE P 04/30/2012

Electronic Signature of Signing Officer or Director Date