

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075962

FILED
Feb 18, 2011
Secretary of State

Entity Name: FRANK F. OWEN & ASSOCIATES PA

Current Principal Place of Business:

900 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

900 SOUTH FEDERAL HIGHWAY
SUITE B
HOLLYWOOD, FL 33020

Current Mailing Address:

2300 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0897771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, FRANK F JR
2300 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: OWEN, FRANK F JR
Address: 2300 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK F. OWEN

_____ Electronic Signature of Signing Officer or Director

OWNE

02/18/2011

_____ Date