

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042965

Entity Name: L. OWEN MOTORS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2134 N. WASHINGTON BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

1835 N. WASHINGTON BLVD.
SARASOTA, FL 34231

Current Mailing Address:

2134 N. WASHINGTON BLVD.
SARASOTA, FL 34231

New Mailing Address:

1835 N. WASHINGTON BLVD.
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DON JR.
2134 N. WASHINGTON BLVD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

OWEN, DON JR.
1835 N. WASHINGTON BLVD.
SARASOTA, FL 34231 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: DONALD W OWEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWEN, DON JR.
Address: 1835 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: DUPREE, LINDA
Address: 2036 WENTE PLACE
City-St-Zip: SAN JOSE, CA 35125

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: DONALD W OWEN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date