

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073723

FILED
Mar 27, 2011
Secretary of State

Entity Name: OWL INVESTMENT GROUP INC

Current Principal Place of Business:

1500 W COPANS ROAD
STE A1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

7906 HIBISCUS CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-3419428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA
7906 HIBISCUS CIRCLE
TAMARAC, FL 33321 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: WARSHAW, NINA
Address: 7906 HIBISCUS CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: INNES, GARY
Address: 6860 NW 21ST TERRACE
City-St-Zip: FT LAUDERDALE,, FL 33309

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: NINA WARSHAW

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date