

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003594

Entity Name: OWENS RESEARCH, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

13541-4 LAKE NEWMAN ST.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

13541-4 LAKE NEWMAN ST
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-3152056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPPES, HAROLD
800 WEST MONROE ST
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, CARL H JR.
Address: 6280 WOODMAN DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: OWENS, CARL H SR
Address: 5901 INNISBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, CARL H JR.
Address: 5901 INNISBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: OWENS, CARL H JR
Address: 5901 INNISBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL H. OWENS, JR.

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date