

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008626

Entity Name: OWENS ONLINE, INC.

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

6501 N. HIMES AVE.
STE 104
TAMPA, FL 33614 US

New Principal Place of Business:

10012 NORTH DALE MABRY HWY
SUITE B101
TAMPA, FL 33618 US

Current Mailing Address:

6501 N. HIMES AVE.
STE 104
TAMPA, FL 33614 US

New Mailing Address:

10012 NORTH DALE MABRY HWY
SUITE B101
TAMPA, FL 33618 US

FEI Number: 59-3177921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, MARK
6501 N. HIMES AVE.
STE. 104
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

OWENS, MARK
10012 NORTH DALE MABRY HWY
STE B101
TAMPA, FL 33618 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: MARK M OWENS

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWENS, MARK M
Address: 10012 NORTH DALE MABRY HWY STE B101
City-St-Zip: TAMPA, FL 33618

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: MARK M OWENS

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date