

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081295

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE OWENBY FAMILY CORPORATION, INC.

Current Principal Place of Business:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 323121202

New Principal Place of Business:

Current Mailing Address:

3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 323121202

New Mailing Address:

FEI Number: 59-3276215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, CAROLYN D
2039 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

OWENBY, CARL
3700 BOBBIN MILL RD
TALLAHASSEE, FL 323121202 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: CARL OWENBY

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OWENBY, CARL
Address: 3700 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 323121202

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: CARL OWENBY

PSTD

02/12/2012

Electronic Signature of Signing Officer or Director

Date