

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012566

Entity Name: R.B. OWENS ELECTRIC, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

911 SOUTHERN PINE LANE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

911 SOUTHERN PINE LANE
SARASOTA, FL 34243 US

FEI Number: 65-0643252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OWENS, KEVIN C VPO
911 SOUTHERN PINE LANE
SARASOTA, FL 34243 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: KEVIN C. OWENS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OWENS RB,
Address: 911 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL

Title: VPS () Delete
Name: OWENS, SUSAN K.
Address: 911 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OWENS RB,
Address: 911 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO () Change (X) Addition
Name: OWENS, KEVIN C VPO
Address: 911 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL 34243

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: KEVIN OWENS

VPO

03/24/2009

Electronic Signature of Signing Officer or Director

Date