

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012566

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

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1400 COMMERCE BLVD., UNIT F
SARASOTA, FL 34243 US

New Principal Place of Business:

1400 COMMERCE BLVD.
UNIT F
SARASOTA, FL 34243 US

Current Mailing Address:

1400 COMMERCE BLVD
SUITE F
SARASOTA, FL 34243 US

New Mailing Address:

1400 COMMERCE BLVD.
UNIT F
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:

OWENS, KEVIN C VPO
1109 PONDEROSA PINE LANE
SARASOTA, FL 34243 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: DPT
Name: OWENS RB
Address: 911 SOUTHERN PINE LANE
City-St-Zip: SARASOTA, FL 34243

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

Title: VPO
Name: OWENS, KEVIN C VPO
Address: 1109 PONDEROSA PINE LANE
City-St-Zip: SARASOTA, FL 34243

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: KEVIN OWENS

VPO

01/12/2011

Electronic Signature of Signing Officer or Director

Date