

P96000012566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

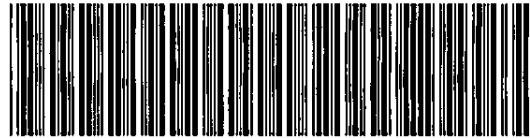
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400263656724

09/05/14--01003--007 \*\*35.00

FILED  
14 SEP -5 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRH.  
9-11-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RB Owens Electric, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P96000012566

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Kevin Owens

Name of Contact Person

R.B. Owens Electric, Inc

Firm/Company

2242 INDUSTRIAL BLVD

Address

SARASOTA FL 34234

City/State and Zip Code

service@owens-electric.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Owens

Name of Contact Person

at 941 355-0035

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP -5 PM 12:48

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R.B. Owens Electric, Inc
2. The principal office address: 2242 Industrial Blvd  
SARASOTA FL 34234
3. The mailing address (if different): 2242 Industrial Blvd  
SARASOTA FL 34234
4. Date of incorporation/qualification: 2/2/1996 Document number: P9160000125166
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Owens, Kevin CVPO  
1109 Ponderosa Pine Lane  
SARASOTA FL 34243

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Owens, Kevin CVPO  
2242 INDUSTRIAL BLVD  
SARASOTA FL 34234

P.O. Box NOT acceptable

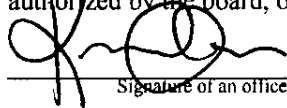
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP -5 PM 12:48

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

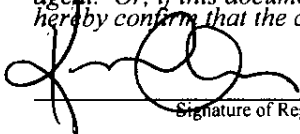


Signature of an officer or director



Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

9/3/14

Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)