

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038645

FILED
Apr 29, 2011
Secretary of State

Entity Name: OWENS AIR, CONDITIONING & HEATING INC

Current Principal Place of Business:

5837 TURKEY TREE LN
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 2012
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 59-3377983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, BRENDA
5837 TURKEY TREE LN
PLANT CITY, FL 33567 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: P
Name: OWENS, VICTOR
Address: 5837 TURKEY TREE LN
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: OWENS, BRENDA G
Address: 5837 TURKEY TREE LN
City-St-Zip: PLANT CITY, FL 33567

Title: T
Name: OWENS, BRENDA G
Address: 5837 TURKEY TREE LN
City-St-Zip: PLANT CITY, FL 33567

Title: S
Name: OWENS, DAVID V
Address: 1203 KENTUCKY ST
City-St-Zip: PLANT CITY, FL 33563

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: BRENDA OWENS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date