

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012244

Entity Name: OWEN B. ENTERPRISE INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1181 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1181 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

1590 NW 58TH TERRACE
SUNRISE, FL 33313

FEI Number: 65-0723804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAGROVE, OWEN B
1181 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

BLAGROVE, OWEN B
1590NW 58TH TERRACE
SUNRISE, FL 33313 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: OWEN BLAGROVE

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAGROVE, OWEN B
Address: 1590 NW 58TH TERRACE
City-St-Zip: SUNRISE, FL 33313

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: OWEN BLAGROVE

Electronic Signature of Signing Officer or Director

PRES

03/28/2011

Date