

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033175

Entity Name: R. OWN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1450 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

2450 SW OMEGA WAY
STUART, FL 34997

Current Mailing Address:

1450 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

2450 SW OMEGA WAY
STUART, FL 34997

FEI Number: 65-0758646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, RICHARD
1450 NORTH STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MCCARTHY, RICHARD
2450 SW OMEGA WAY
STUART, FL 34997 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: RICHARD MCCARTHY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, RICHARD
Address: 2450 SW OMEGA WAY
City-St-Zip: STUART, FL 34997

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: RICHARD MCCARTHY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date