2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034346

Entity Name: OWENS GROVE CORPORATION OF INDIANTOWN

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16400 S.W. FARMS ROAD 15350 SW MYRTLE DR. INDIANTOWN, FL 34956 INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 306 INDIANTOWN, FL 34956

FEI Number: 65-0850742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, MARSHA B
16400 S.W. FARMS ROAD
INDIANTOWN, FL 34956 US
POWERS, MARSHA B
15350 SW MYRTLE DR.
INDIANTOWN, FL 34956 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: 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 POWERS, KEVIN P
 Name:
 POWERS, KEVIN P

 Address:
 16400 SW FARMS RD
 Address:
 15350 SW MYRTLE DR.

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 INDIANTOWN, FL 34956

Title: ST () Delete Title: ST (X) Change () Addition
Name: POWERS MARSHA B
Name: POWERS MARSHA B

 Name:
 POWERS, MARSHA B
 Name:
 POWERS, MARSHA B

 Address:
 16400 SW FARMS RD
 Address:
 15350 SW MYRTLE DR.

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 INDIANTOWN, FL 34956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHA B. POWERS ST 04/10/2008