

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108068

FILED
Apr 13, 2011
Secretary of State

Entity Name: OWEN CONSTRUCTION, INC.

Current Principal Place of Business:

5331 SE MARICAMP ROAD
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5331 SE MARICAMP ROAD
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3555616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, M. DAVID
5331 SE MARICAMP ROAD
OCALA, FL 34480 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: PD
Name: OWEN, M. DAVID
Address: 5331 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34480

Title: DST
Name: OWEN, LORRAINE H
Address: 5331 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34480

Title: 1VP
Name: OWEN, MICHAEL T
Address: 5331 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34480

Title: 2VP
Name: OWEN, DUSTIN M
Address: 5331 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34480

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: DAVID OWEN

PD

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date