

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059059

Entity Name: O2 HR IV, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

5332 NORTHDAL BLVD
TAMPA, FL 33624

New Principal Place of Business:

11921 BRINLEY AVENUE
LOUISVILLE, KY 40243

Current Mailing Address:

5332 NORTHDAL BLVD
TAMPA, FL 33624

New Mailing Address:

11921 BRINLEY AVENUE
LOUISVILLE, KY 40243

FEI Number: 20-4131303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HENDERSON, BRIAN
Address: 11921 BRINLEY AVENUE
City-St-Zip: LOUISVILLE, KY 40243

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: BRIAN HENDERSON

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date