

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083837

Entity Name: OCO ENTERPRISES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1350 NOBLE HERON WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1350 NOBLE HERON WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-5078240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
%KELLY PASSIDOMO, ALBA & CASSNER, LLP
2390 TAMiami TRAIL NORTH SYUTE 204
NAPLES, FL 34103 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: D
Name: OSMENT, DAVID L
Address: 1350 NOBLE HERON WAY
City-St-Zip: NAPLES, FL 34105

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 OSMENT

D

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date