

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389574

FILED
Jan 04, 2012
Secretary of State

Entity Name: O'STEEN BROTHERS, INC.

Current Principal Place of Business:

1006 SE 4TH STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

1006 SE 4TH STREET
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-1366875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, SARAJO
1006 SE 4TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

O'STEEN, SARAJO SEC
1006 SE 4TH STREET
GAINESVILLE, FL 32601 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: SARAJO O'STEEN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTEEN, WILLIAM B
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: V
Name: OSTEEN, DEXTER A
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: T
Name: OSTEEN, LISA
Address: 1006 SE 4TH ST.
City-St-Zip: GAINESVILLE, FL 32601

Title: S
Name: OSTEEN, SARAJO
Address: 1006 SE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

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: DEXTER O'STEEN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date