

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002627

Entity Name: OTTO-MEYER, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2449 E. MAIN ST
GREENWOOD, IN 46143

New Principal Place of Business:

Current Mailing Address:

2449 E. MAIN ST
GREENWOOD, IN 46143

New Mailing Address:

FEI Number: 35-1533500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, JERRY
105 MURCOTT DRIVE
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTO, KENNETH A
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

Title: V () Delete
Name: OTTO, MYRA L
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

Title: GM () Delete
Name: SAWA, STEVE
Address: 2449 E MAIN STREET
City-St-Zip: GREENWOOD, IN 46143

Title: DOO (X) Delete
Name: OTTO, MATT
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

Title: SF (X) Delete
Name: DONICA, TIM
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAWA, STEVE M
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

Title: V (X) Change () Addition
Name: OTTO, MATT
Address: 2449 E. MAIN ST
City-St-Zip: GREENWOOD, IN 46143

Title: V (X) Change () Addition
Name: DONICA, TIM
Address: 2449 E MAIN STREET
City-St-Zip: GREENWOOD, IN 46143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE SAWA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date