

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002627

FILED
Mar 16, 2012
Secretary of State

Entity Name: OTTO-MEYER, INC.

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
613 TERRANOVA DR.
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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: DONICA, TIM
Address: 2449 E MAIN STREET
City-St-Zip: GREENWOOD, IN 46143

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: STEVE SAWA

_____ Electronic Signature of Signing Officer or Director

PRES

03/16/2012

_____ Date