

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85238

FILED
Apr 28, 2012
Secretary of State

Entity Name: O & H DEVELOPMENT OF OSCEOLA, INC.

Current Principal Place of Business:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

6343 PINEY GLEN LANE
ORLANDO, FL 32819

Current Mailing Address:

6343 PINEY GLENN LANE
ORLANDO, FL 32819

New Mailing Address:

6343 PINEY GLEN LANE
ORLANDO, FL 32819

FEI Number: 59-2401612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWAT, THOMAS D., JR.
6343 PINEY GLENN LN
ORLANDO, FL 32819 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: HOWAT, THOMAS D., JR.
Address: 6343 PINEY GLEN LN
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HOWAT, THOMAS D., JR.
Address: 6343 PINEY GLEN LN
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: HOWAT, THOMAS D JR.
Address: 6343 PINEY GLEN LN.
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: HOWAT, THOMAS D JR.
Address: 6343 PINEY GLEN LN.
City-St-Zip: ORLANDO, FL 32819

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: THOMAS D. HOWAT, JR.

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date