

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034952

FILED
Apr 29, 2011
Secretary of State

Entity Name: OTOO CONSTRUCTION MANAGEMENT INC

Current Principal Place of Business:

15705 LEATHERLEAF LANE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2224
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 02-0586409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTOO, ERIC
15705 LEATHERLEAF LANE
LAND O LAKES, FL 34638 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: PD
Name: OTOO, ERIC A
Address: 15705 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: ACQUAH-OTOO, ARABA A
Address: 15705 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34638

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: ERIC OTOO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date