

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011190

Entity Name: JAMES OTT, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

12663 US HWY 301
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

12663 US HWY 301
BRYCEVILLE, FL 32009

New Mailing Address:

12663 US HWY 301
BRYCEVILLE, FL 320091943 US

FEI Number: 81-0591397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, JAMES
12663 US HWY 301
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

OTT, JAMES R
12663 US HWY 301
BRYCEVILLE, FL 320091943 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: JAMES R. OTT

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTT, JAMES
Address: 12663 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: S/T () Delete
Name: OTT, KATHLEEN
Address: 12663 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTT, JAMES R
Address: 12663 US HWY 301
City-St-Zip: BRYCEVILLE, FL 320091943 US

Title: S/T (X) Change () Addition
Name: OTT, KATHLEEN
Address: 12663 US HWY 301
City-St-Zip: BRYCEVILLE, FL 320091943 US

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: JAMES R. OTT

DPT

03/18/2009

Electronic Signature of Signing Officer or Director

Date