

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011190

Entity Name: JAMES OTT, INC.

FILED
Jan 05, 2011
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 320091943 US

New Mailing Address:

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 R
12663 US HWY 301
BRYCEVILLE, FL 320091943 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: OTT, JAMES R
Address: 12663 US HWY 301
City-St-Zip: BRYCEVILLE, FL 320091943 US

Title: VP T
Name: OTT, ROBERT A
Address: 12649 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: VP S
Name: OTT, RICHARD A
Address: 12709 US HIGHWAY 301
City-St-Zip: BRYCEVILLE, FL 32009 US

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: JAMES OTT

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date