

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074627

Entity Name: O.T. FLEX TOOLING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8165 STATE RD 207
HASTINGS, FL 32145

New Principal Place of Business:

675 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084

Current Mailing Address:

8165 STATE ROAD 207
HASTINGS, FL 32145

New Mailing Address:

675 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084

FEI Number: 20-0088221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, OAKLEY B
5925 LEONARD ROAD
HASTINGS, FL 32145 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: DP
Name: BREWER, OAKLEY B
Address: 5925 LEONARD ROAD
City-St-Zip: HASTINGS, FL 32145

Title: DST
Name: BREWER, JOYCE G
Address: 5925 LEONARD ROAD
City-St-Zip: HASTINGS, FL 32145

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: OAKLEY B BREWER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date