

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059113

FILED
Jan 08, 2010
Secretary of State

Entity Name: O2 HR AGRICULTURAL SERVICES, INC.

Current Principal Place of Business:

5050 WEST LEMON STREET
TAMPA, FL 33609

New Principal Place of Business:

11921 BRINLEY AVENUE
LOUISVILLE, KY 40243

Current Mailing Address:

5050 WEST LEMON STREET
TAMPA, FL 33609

New Mailing Address:

11921 BRINLEY AVENUE
LOUISVILLE, KY 40243

FEI Number: 20-4131098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, BRIAN
Address: 11921 BRINLEY AVE
City-St-Zip: LOUISVILLE, KY 40243

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: BRIAN HENDERSON

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date