

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000191

Entity Name: O ENTERPRISES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQ CROSSING
STE 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

800 VILLAGE SQ CROSSING
STE 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

144 BEAR'S CLUB DRIVE
JUPITER, FL 33477

FEI Number: 20-4026595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & GREENE PA
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 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: D () Delete
Name: OSHER, JOHN D
Address: 800 VILLAGE SQ CROSSING, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: OSHER, BONNIE
Address: 800 VILLAGE SQ CROSSING, STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSHER, JOHN D
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: OSHER, BONNIE
Address: 144 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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: AMY H. JOHNSON

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date