

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073328

FILED
Feb 19, 2011
Secretary of State

Entity Name: O & N ENTERPRISES OF BREVARD, INC.

Current Principal Place of Business:

5609 CRANE ROAD
MELBOURNE VILLAGE, FL 32904

New Principal Place of Business:

Current Mailing Address:

5609 CRANE ROAD
MELBOURNE VILLAGE, FL 32904

New Mailing Address:

FEI Number: 75-3215374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO
1520 BOTTLEBRUSH DRIVE NE
SUITE #2M
PALM BAY, FL 32905 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: D
Name: ORTIZ, FERNANDO
Address: 5609 CRANE ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

Title: VP
Name: NAVAJAS, FERNANDO
Address: 5609 CRANE RD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

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: DOMENIC H. CALICCHIA

ACCT

02/19/2011

Electronic Signature of Signing Officer or Director

Date