

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Otto Engineering Inc
Name of Corporation

DOCUMENT NUMBER: P07000039880

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Matthew Otto
Name of Contact Person
Otto Engineering Inc
Firm/Company
7596 Captain's Harbor Dr. Unit 504
Address
Bokeelia, FL 33922
City/State and Zip Code
mattotto@centricpower.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Otto at (813) 731-7165
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Otto Engineering Inc
2. The principal office address: 7596 Captain's Harbor Dr, Unit 504
Bokeelia, FL 33922

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/29/2007 Document number: P07000039880

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

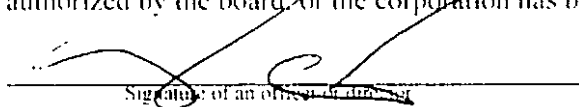
Matthew Otto
6602 Glencoe Dr.
Temple Terrace, FL 33617

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Matthew Otto
7596 Captain's Harbor Dr, Unit 504
Bokeelia, FL 33922
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Matthew Otto / President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.)



Signature of Registered Agent

8/24/2022

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****