2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132177

Entity Name: THE O'STEEN GROUP, INC.

FILED Mar 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2411 MANATEE AVE WEST 6682 CORTEZ RD WEST SUITE A BRADENTON, FL 34210 US

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

2411 MANATEE AVE WEST 5005 52ND AVE WEST BRADENTON EL 3/21

SUITE A BRADENTON, FL 34210 US BRADENTON, FL 34205 US

FEI Number: 26-1581905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'STEEN, REBECCA A 5005 52ND AVE WEST BRADENTON, FL 34210

US

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 O'STEEN, REBECCA A

 Address:
 5005 52ND AVE WEST

 City-St-Zip:
 BRADENTON, FL 34210 US

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: REBECCA A O'STEEN PD 03/28/2012