

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134381

FILED
Feb 03, 2012
Secretary of State

Entity Name: O & E HYDROPONIC SUPPLIES, INC.

Current Principal Place of Business:

733 ENSENADA DR.
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

733 ENSENADA DR.
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-4538570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ERNESTO
733 ENSENADA DR.
ORLANDO, FL 32825 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: P
Name: LEON, ERNESTO
Address: 733 ENSENADA DR.
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: AROCHA, ANTONIO
Address: 733 ENSENADA DR.
City-St-Zip: ORLANDO, FL 32825 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: ERNESTO LEON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date