

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035215

Entity Name: OTHMER GROUP, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3180 PULLIAN ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3361 PINTAIL DRIVE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3361 PINTAIL DR N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3361 PINTAIL DRIVE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-4710695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTHMER, DOUGLAS W
3180 PULLIAN ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

OTHMER, DOUGLAS W
3361 PINTAIL DRIVE NORTH
JACKSONVILLE BEACH, FL 32250 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: DOUGLAS OTHMER

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTHMER, DOUGLAS W
Address: 3361 PINTAIL DRIVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: OTHMER, JOHN J
Address: 3361 PINTAIL DR N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DOUGLAS OTHMER

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date