

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001759

Entity Name: "O" CORP. OF BREVARD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O JACK B. SPIRA, ESQ.
5205 BABCOCK ST., NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

C/O JACK B. SPIRA, ESQ.
5205 BABCOCK ST., NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3164928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK B ESQ
5205 BABCOCK STREET, NE
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: DPV
Name: OLIVEIRA, C M
Address: 1223 GATEWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: C M OLIVEIRA

_____ Electronic Signature of Signing Officer or Director

DPV

04/28/2011

_____ Date