

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040559

FILED
Apr 30, 2012
Secretary of State

Entity Name: H.W. OTT & ASSOCIATES, INC.

Current Principal Place of Business:

9762 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9762 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 65-0674998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTT, HARRY W JR
9762 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472 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: PVTs
Name: OTT, HARRY W JR
Address: 14005 VERONICA COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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: HARRY W. OTT JR. _____

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date