

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051893

Entity Name: FOUR O'S, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

34865 GROESBECK HIGHWAY
HARRISON TWP, MI 48043 US

New Principal Place of Business:

Current Mailing Address:

9108 BAY COVE LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2249377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERMAN, PETER R JR
9108 BAY COVE LANE
JACKSONVILLE, FL 32257 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: OSTERMAN, CHRISTOPHER C MR
Address: 51828 CEDAR SPRINGS CT
City-St-Zip: MACOMB, MI 48042 US

Title: S
Name: OSTERMAN, CATHERINE L MRS
Address: 39100 CHARTIER
City-St-Zip: HARRISON TWP, MI 48045 US

Title: T
Name: OSTERMAN JR, PETER R MR
Address: 9108 BAY COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: OSTERMAN, SYLVIA B MRS
Address: 9108 BAY COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: CHM
Name: OSTERMAN, RICHARD A
Address: 39100 CHARTIER
City-St-Zip: HARRISON TWP, MI 48045

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: PETER R OSTERMAN JR.

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date