

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002432

FILED
Jan 28, 2012
Secretary of State

Entity Name: OSTERHOLT CONSULTING, INC.

Current Principal Place of Business:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

New Principal Place of Business:

4740 SARAZEN DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

New Mailing Address:

4740 SARAZEN DRIVE
HOLLYWOOD, FL 33021

FEI Number: 65-0806919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOLT, B. JACK
1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OSTERHOLT, B. JACK
4740 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERHOLT, B. JACK
Address: 4740 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: JOHN, OSTERHOLT P
Address: 4740 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: B. JACK OSTERHOLT

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date