

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004832

Entity Name: OTERO ENGINEERING, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12233 N. FLORIDA AVE
SUITE 200
TAMPA, FL 33612

New Principal Place of Business:

13761 NORTH DALE MABRY HWY
105
TAMPA, FL 33618

Current Mailing Address:

13176 N. DALE MABRY HW
#105
TAMPA, FL 33618

New Mailing Address:

FEI Number: 65-0806517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CHARLES A
18218 CLEAR LAKE DR.
LUTZ, FL 33549 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: DPS
Name: OTERO, CHARLES A
Address: 18218 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 33549

Title: DVP
Name: KROMER, JOE
Address: 4209 WINDING WILLOW DRIVE
City-St-Zip: TAMPA, FL 33618

Title: DT
Name: KROMER, PAMELA
Address: 4209 WINDING WILLOW DRIVE
City-St-Zip: TAMPA, FL 33618

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: CHARLES A. OTERO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date