

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000065799

Entity Name: O2 PICTURES, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

11 LAKE GATLIN RD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

11 LAKE GATLIN RD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3527923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LOANE, DANIEL E
4715 ROSEWOOD DRIVE
ORLANDO, FL 32806 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 () Delete
Name: O'LOANE, ANA GARRIGO
Address: 4715 ROSEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DVT () Delete
Name: O'LOANE, DANIEL E
Address: 4715 ROSEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: O'LOANE, DANIEL E
Address: 4715 ROSEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA GARRIGO O'LOANE

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06/09/2009

Electronic Signature of Signing Officer or Director

Date