

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72739

FILED
Jan 07, 2011
Secretary of State

Entity Name: O & B PROPERTIES, INC.

Current Principal Place of Business:

14250 S.W. 72ND AVE.
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14250 S.W. 72ND AVE.
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 65-0397912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, OSCAR D
14250 SW 72ND AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 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: PD
Name: FONSECA, OSCAR
Address: 14250 SW 72ND AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: SEC
Name: FONSECA, BEATRIZ I
Address: 14250 SW 72ND AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: D
Name: FONSECA, OSCAR T JR
Address: 14250 SW 72ND AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: D
Name: FONSECA, ELIZABETH
Address: 14250 SW 72ND AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: D
Name: FONSECA, DAVID J
Address: 14250 SW 72ND AVE.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: OSCAR D FONSECA

PRE

01/07/2011

Electronic Signature of Signing Officer or Director

Date