

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000084

Entity Name: 4245 OSG LTD. INC.

Current Principal Place of Business:

9950 58TH ST E
PARRISH, FL 34219

Current Mailing Address:

9950 58TH ST E
PARRISH, FL 34219

FEI Number: 80-0177884

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'BRIEN, JOHN
9950 58TH ST E
PARRISH, FL 34219 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name O'BRIEN, JOHN
Address 9950 58TH ST E
City-State-Zip: PARRISH FL 34219

Title V
Name O'BRIEN, SHARON
Address 9950 58TH ST E
City-State-Zip: PARRISH FL 34219

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: JOHN O'BRIEN

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date