

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000084

Entity Name: 4245 OSG LTD. INC.

Current Principal Place of Business:

10033 LAKE MIONA WAY
OXFORD, FL 34484

Current Mailing Address:

10033 LAKE MIONA WAY
OXFORD, FL 34484 US

FEI Number: 80-0177884

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'BRIEN, JOHN
10033 LAKE MIONA WAY
OXFORD, FL 34484 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	Title	V
Name	O'BRIEN, JOHN	Name	O'BRIEN, SHARON
Address	10033 LAKE MIONA WAY	Address	10033 LAKE MIONA WAY
City-State-Zip:	OXFORD FL 34484	City-State-Zip:	OXFORD FL 34484

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

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date