2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000084

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

Name and Address of Current Registered Agent:

O'BRIEN, JOHN 10033 LAKE MIONA WAY OXFORD, FL 34484 US Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Title Ρ 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.

Ρ

SIGNATURE: O'BRIEN, JOHN

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2021 Secretary of State

Secretary of State 8730407203CC

02/13/2021 Date