

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002627

Entity Name: OTTO-MEYER, INC.

Current Principal Place of Business:

2449 E. MAIN ST
GREENWOOD, IN 46143

Current Mailing Address:

2449 E. MAIN ST
GREENWOOD, IN 46143

FEI Number: 35-1533500

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROOKS, JERRY
613 TERRANOVA DR.
WINTER HAVEN, FL 33884 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 SAWA, STEVE M
Address 2449 E. MAIN ST
City-State-Zip: GREENWOOD IN 46143

Title V
Name OTTO, MATT
Address 2449 E. MAIN ST
City-State-Zip: GREENWOOD IN 46143

Title V
Name DONICA, TIM
Address 2449 E MAIN STREET
City-State-Zip: GREENWOOD IN 46143

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: STEVE SAWA

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date