2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700002627

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

Name and Address of Current Registered Agent:

VESTER, JIM 3504 CELESTIAL WAY N FT MYERS, FL 33903 US 2564399404CC

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 Ρ Title V Name SAWA, STEVE M Name OTTO, MATT Address 2449 E. MAIN ST Address 2449 E. MAIN ST City-State-Zip: GREENWOOD IN 46143 City-State-Zip: GREENWOOD IN 46143 Title V DONICA, TIM Name 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

04/29/2022

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 2564399404CC