

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047436

**FILED
Apr 29, 2013
Secretary of State
CC1114830404**

Entity Name: THE O CORPORATION

Current Principal Place of Business:

16475 BRAEBURN RIDGE TRAIL
SUITE 100
DELRAY BEACH, FL 33446

Current Mailing Address:

16475 BRAEBURN RIDGE TRAIL
SUITE 100
DELRAY BEACH, FL 33446 US

FEI Number: 06-1692297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name YABLON, SCOTT R
Address 16475 BRAEBURN RIDGE TRAIL
City-State-Zip: DELRAY BEACH FL 33446

Title D
Name HEGGENHOUGEN, ROLV E
Address 1630 NE 5TH STREET
City-State-Zip: FORT LAUDERDALE FL 33301

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: SCOTT R YABLON

PRES.

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date