2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135071

Entity Name: O2 CONSULTING, INC.

Commant Drive incl. Black of Bookinson

Current Principal Place of Business:

6500 MOTOR ENCLAVE WAY UNIT 1109 TAMPA, FL 33610

Current Mailing Address:

5450 BRUCE B. DOWNS BOULEVARD, SUITE 220 WESLEY CHAPEL, FL 33544 US

FEI Number: 51-0610106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOIGTMANN, ORIS 6500 MOTOR ENCLAVE WAY UNIT 1109 TAMPA FL 33610 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: ORIS VOIGTMANN 02/24/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP. SECRETARY Title PRESIDENT

NameVOIGTMANN, ORIS LNameVOIGTMANN, VICTORIAAddress30949 SATINLEAF LANEAddress30949 SATINLEAF LANECity-State-Zip:WESLEY CHAPEL FL 33543City-State-Zip: WESLEY CHAPEL FL 33543

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.

FILED Feb 24, 2024

Secretary of State

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