

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135071

Entity Name: O2 CONSULTING, INC.

Current Principal Place of Business:

5312 CINDY KAY DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 598
DOVER, FL 33527 05

FEI Number: 51-0610106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, W CRAIG
4830 W KENNEDY BLVD
STE 575
TAMPA, FL 33609 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 PDS
Name VOIGTMANN, ORIS L
Address 5312 CINDY KAY DRIVE
City-State-Zip: PLANT CITY FL 33566

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: ORIS L. VOIGTMANN

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date