

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065799

Entity Name: O2 PICTURES, INC.

Current Principal Place of Business:

1318 PALMETTO AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1318 PALMETTO AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-3527923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'LOANE, DANIEL E
4715 ROSEWOOD DRIVE
ORLANDO, FL 32806 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 DPST
Name O'LOANE, DANIEL E
Address 4715 ROSEWOOD DRIVE
City-State-Zip: ORLANDO FL 32806

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: DANIEL E. O'LOANE

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date