

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006396

FILED
Feb 16, 2011
Secretary of State

Entity Name: OFFICE TALES, INC.

Current Principal Place of Business:

11950 SHIRLEY LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

11950 SHIRLEY LANE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

P.O. BOX 3434
N. FT. MYERS, FL 339183434 US

New Mailing Address:

FEI Number: 65-0945927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BRADLEY W JR
12730 NEW BRITTANY BLVD
4TH FLOOR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPD
Name: MCCLANAHAN, MICHAEL T
Address: 11950 SHIRLEY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: TD
Name: COOPER, BRADLEY W JR
Address: 12730 NEW BRITTANY BLVD 4TH FLOOR
City-St-Zip: FORT MYERS, FL 33907 US

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: MICHAEL MCCLANAHAN

CPD

02/16/2011

Electronic Signature of Signing Officer or Director

Date