

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003840

Entity Name: OUCCO COMPANY

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1610 NW 49TH ST
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL
275
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 22-3969152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, JODI CEO
1610 NW 49TH ST
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHAPMAN, JODI
1610 NW 49TH ST
DEERFIELD BEACH, FL 33064 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: JODI CHAPMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHAPMAN, JODI
Address: 1610 NW 49TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SEC
Name: CHAPMAN, JODI
Address: 1610 NW 49TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TRES
Name: CHAPMAN, JODI
Address: 1610 NW 49TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JODI CHAPMAN

CEO

04/23/2011

Electronic Signature of Signing Officer or Director

Date