

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72169

Entity Name: OTC OF PINELLAS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

21 SECOND AVENUE N.E.
LARGO, FL 33770

New Principal Place of Business:

21 2ND AV NE
LARGO, FL 34770

Current Mailing Address:

PO BOX 315
OZONA, FL 34660

New Mailing Address:

FEI Number: 59-2584816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, BRUCE
333 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPONE, BRUCE E.
Address: PO BOX 1523
City-St-Zip: LARGO, FL 33779

Title: V () Delete
Name: CAPONE, ROBIN
Address: PO BOX 1523
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPONE, BRUCE E.
Address: PO BOX 315
City-St-Zip: OZONA, FL 34660

Title: V (X) Change () Addition
Name: CAPONE, ROBIN
Address: PO BOX 315
City-St-Zip: OZONA, FL 34660

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN CAPONE

V

06/24/2009

Electronic Signature of Signing Officer or Director

Date