

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068165

FILED
Jan 11, 2011
Secretary of State

Entity Name: SLIGHTLY OFF CENTRE, INC.

Current Principal Place of Business:

218 ASH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

20 S. 6TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

20 SOUTH 6TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 65-1024332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SUSAN
20 S. 6TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GOLDMAN, SUSAN
20 SOUTH 6TH STREET
FERNANDINA BEACH, FL 32034 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, SUSAN W
Address: 20 SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DV
Name: GOLDMAN, LOUIS JR
Address: 20 SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUSAN W., GOLDMAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date