

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026211

FILED
Apr 17, 2009
Secretary of State

Entity Name: OFF THE BOARD ARCHITECTS, INC.

Current Principal Place of Business:

35111 US HWY 19 NORTH
SUITE 204
PALM HARBOR, FL 34684

New Principal Place of Business:

905 11TH STREET
PALM HARBOR, FL 34683

Current Mailing Address:

35111 US HWY 19 NORTH
SUITE 204
PALM HARBOR, FL 34684

New Mailing Address:

905 11TH STREET
PALM HARBOR, FL 34683

FEI Number: 75-3020751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, NED E
1468 TREETOP DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STACY, NED E
Address: 1468 TREETOP DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STACY, NED E
Address: 1468 TREETOP DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: NED E. STACY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date