

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101542

FILED
Apr 19, 2011
Secretary of State

Entity Name: OTB ARCHITECTURAL ELEMENTS, INC.

Current Principal Place of Business:

250 N DIXIE HWY
12
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

250 N DIXIE HWY
12
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0238435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR
WESTON, FL 33331 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: D
Name: FRANDSEN, CLEON C
Address: 419 N 14TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: FRANDSEN, MARY P
Address: 419 N 14TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MARY P FRANDSEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date