

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138855

FILED
May 27, 2008
Secretary of State

Entity Name: OUT OF THE HOUSE ENTERPRISES, INC

Current Principal Place of Business:

308 W. ROBERTSON ST.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

308 W. ROBERTSON ST.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 38-3729785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELATTI, LEE R
4602 LONGCHAMPS AVE.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BROWN, ANTHONY C
4706 RUE BORDEAUX
LUTZ, FL 33558 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: ANTHONY C BROWN

05/27/2008

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: D () Delete
Name: MELATTI, LEE R
Address: 4602 LONGCHAMPS AVE.
City-St-Zip: LUTZ, FL 33558

Title: D (X) Delete
Name: BROWN, ANTHONY C
Address: 4706 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ANTHONY C
Address: 4706 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY C BROWN

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date