

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011799

Entity Name: OTTO FINANCE CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5293 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 771120
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-4207784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTONE, SELMA S
821 ALASKA WOODS LN
ORLANDO, FL 32824 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: P
Name: OTTONE, WALTER SR
Address: 821 ALASKA WOODS LN
City-St-Zip: ORLANDO, FL 32824

Title: SECR
Name: OTTONE, SELMA S
Address: 821 ALASKA WOODS LN
City-St-Zip: ORLANDO, FL 32839 US

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: WALTER OTTONE

P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date