2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127071

FILED Apr 29, 2009 Secretary of State

Entity Name: OTTER CREEK MANAGEMENT AND INVESTMENTS, INC.

New Principal Place of Business: Current Principal Place of Business: 5440 SOUTH STATE RD 7 HOLLYWOOD, FL 33314 **Current Mailing Address: New Mailing Address:** 3389 SHERIDAN STREET #558 HOLLYWOOD, FL 33021 FEI Number: 20-5654018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, AUDREY ESQ SMITH, AUDREY ESQ. 4161 NORTH STATE ROAD 7 5440 SOUTH STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33314 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: 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAWRENCE, KRISHNA Name: Name: 3389 SHERIDAN STREET #558 Address: Address:

City-St-Zip:

HOLLYWOOD, FL 33021

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: JENNIFER SANTANA FOR KRISHNA LAWRENCE

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04/29/2009