

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127071

FILED
Apr 29, 2009
Secretary of State

Entity Name: OTTER CREEK MANAGEMENT AND INVESTMENTS, INC.

Current Principal Place of Business:

5440 SOUTH STATE RD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET #558
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5654018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUDREY ESQ.
4161 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SMITH, AUDREY ESQ.
5440 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, KRISHNA
Address: 3389 SHERIDAN STREET #558
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER SANTANA FOR KRISHNA LAWRENCE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date