

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010366

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE OTHER PLACE CAFE, INC.

Current Principal Place of Business:

1018 NEW YORK AVENUE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1018 NEW YORK AVENUE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 87-0793260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISWONGER, RITA
2400 MISSOURI AVENUE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BARNES, TINA
1849 MATHIS RD
ST CLOUD, FL 34771 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: TINA M. BARNES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, TINA M
Address: 1849 MATHIS RD
City-St-Zip: ST. CLOUD, FL 34771

Title: NONE
Name: NISWONGER, RITA
Address: 2400 MISSOURI AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: TINA M. BARNES

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date