

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061141

Entity Name: O.T.D. NORTH, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4400 NE 17TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

6900 PHILIPS HIGHWAY
SUITE #46
JACKSONVILLE, FL 32216

Current Mailing Address:

4400 NE 17TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

6900 PHILIPS HIGHWAY
SUITE #46
JACKSONVILLE, FL 32216

FEI Number: 26-0290007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVONE, BODIL
Address: 4400 NE 17TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: P () Delete
Name: LORD, CHARLES W IV
Address: 2304 MOUNTAIN RUN
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP () Delete
Name: WILLIAMS, JOHN
Address: 6630 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LORD, CHARLES W IV
Address: 5375 OAK BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: CHARLES W. LORD IV

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date