

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091880

FILED
Apr 13, 2009
Secretary of State

Entity Name: OFF THE HOOK AUTO ACCESSORIES, INC.

Current Principal Place of Business:

5457 NW 118TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4640 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5457 NW 118TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

4640 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 26-0724239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCO, JOSEPH P
5457 NW 118TH AVENUE
CORAL SPRINGS, FL 33076 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: P,D () Delete
Name: LAROCCO, JOSEPH P
Address: 5457 NW 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP,D () Delete
Name: LAROCCO, BRIDGET M
Address: 5457 NW 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIDGET LAROCCO

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date