

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123356

FILED
May 20, 2008
Secretary of State

Entity Name: OFF THE CHAIN ENTERPRISES, INC

Current Principal Place of Business:

4650 NORWOOD AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

4650 NORWOOD AVENUE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 26-2644187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DEBORAH B
218 W 16TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SPENCER, DERRICK L
5804 COPPER HILL LN W
JACKSONVILLE, FL 32218 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: DERRICK SPENCER

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, DERRICK L
Address: 5804 COPPERHILL LANE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Delete
Name: JACKSON, DEBORAH B
Address: 218 W 16TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: DERRICK SPENCER

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date