

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057575

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: OFF KILTER INDUSTRIES INC.

## Current Principal Place of Business:

6150 TURNBURY PARK DR. #3305  
SARASOTA, FL 34243

## New Principal Place of Business:

1375 FIFTH STREET  
SARASOTA, FL 34236

## Current Mailing Address:

6150 TURNBURY PARK DR. #3305  
SARASOTA, FL 34243

## New Mailing Address:

1375 FIFTH STREET  
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, JIMMY  
6150 TURNBURY PARK DR. #3305  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

SCOTT, JIMMY  
1375 FIFTH STREET  
SARASOTA, FL 34236 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GULICK, NICK  
Address: 6150 TURNBURY PARK DR #3305  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Delete  
Name: SCOTT, JIMMY  
Address: 6150 TURNBURY PARK DR.#3305  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GULICK, NICK  
Address: 1375 FIFTH STREET  
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change ( ) Addition  
Name: SCOTT, JIMMY  
Address: 1375 FIFTH STREET  
City-St-Zip: SARASOTA, FL 34236

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: NICK GULICK

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date