

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066277

FILED
Jan 09, 2012
Secretary of State

Entity Name: OFF THE WALL INDUSTRIES, INC.

Current Principal Place of Business:

502 E TARPON BLVD
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

502 E TARPON BLVD
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

23B EDGEWATER PARK
BRONX, NY 10465 US

FEI Number: 26-2970380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD
#257
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, PETER J
Address: 502 E TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: PETER RUSSO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date