

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067323

Entity Name: OTTO'S ALLSTARSales,CO.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3200 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1126 LATTIMORE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

3200 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

New Mailing Address:

1126 LATTIMORE DRIVE
CLERMONT, FL 34711 US

FEI Number: 80-0457157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, LYLE W
3200 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OTTO, LYLE W
1126 LATTIMORE DRIVE
CLERMONT, FL 34711 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: LYLE W. OTTO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTTO, LYLE W
Address: 1126 LATTIMORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: B
Name: OTTO, CAROL A
Address: 1126 LATTIMORE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: LYLE W. OTTO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date