

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023313

FILED
Apr 29, 2011
Secretary of State

Entity Name: OTTER CREEK COUNTRY STORE, INC.

Current Principal Place of Business:

230 S. E. HWY 19
OTTER CREEK, FL 32683

New Principal Place of Business:

230 S. E. HWY 19
OTTER CREEK, FL 32683 US

Current Mailing Address:

11491 S.W. 70TH PLACE
CEDAR KEY, FL 32625

New Mailing Address:

11491 S.W. 70TH PLACE
CEDAR KEY, FL 32625 US

FEI Number: 27-2169850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, SHELLEY R
11491 S.W. 70TH PLACE
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

COLLINS, SHELLEY
11491 S.W. 70TH PLACE
CEDAR KEY, FL 32625 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: SHELLEY COLLINS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, SHELLEY
Address: 11491 S.W. 70TH PLACE
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VP
Name: COLLINS, JOHNATHON
Address: 11491 S.W. 70TH PLACE
City-St-Zip: CEDAR KEY, FL 32625 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: SHELLEY COLLINS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date