

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031504

FILED
Feb 14, 2011
Secretary of State

Entity Name: OFF THE WALL EVENTS & CATERING, INC.

Current Principal Place of Business:

2606 GULFSTREAM DRIVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2606 GULFSTREAM DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 27-2330640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, VERONICA
7961 PANAMA STREET
MIRAMAR, FL 33023 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: PRES
Name: BANKS, KEVIN
Address: 2606 GULFSTREAM DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: PRES
Name: MADDEN, VERONICA
Address: 7961 PANAMA STREET
City-St-Zip: MIRAMAR, FL 33023 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: KEVIN C. BANKS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date