

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009339

Entity Name: OUT-ROVER 1 INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

116 NE 16TH COURT
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

116 NE 16TH COURT
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0642838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMERLE, CLAYTON
116 NE 16TH COURT
FT LAUDERDALE, FL 33305 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: HEMMERLE, CLAYTON
Address: 116 NE 16TH COURT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: SEC
Name: HEMMERLE, SALLY
Address: 116 NE 16TH COURT
City-St-Zip: FT LAUDERDALE, FL 33305

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: SALLY HEMMERLE

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date