

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060315

FILED
Mar 25, 2012
Secretary of State

Entity Name: THAT'S IT, INC

Current Principal Place of Business:

2800 BLUE HERON DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2800 BLUE HERON DR
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0721403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUZTS, DELIA
2800 BLUE HERON DR
ENGLEWOOD, FL 34224 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: OUZTS, DELIA
Address: 2800 BLUE HERON DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: OUZTS, DELIA
Address: 2800 BLUE HERON DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: MACK, WILLIAM A
Address: 2800 BLUE HERON DR
City-St-Zip: ENGLEWOOD, FL 34224

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: DELIA OUZTS

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date