

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075528

Entity Name: OFF THE CHARTS, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

4464 ARUBA BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4464 ARUBA BLVD
CLERMONT, FL 34711

New Mailing Address:

4327 S. HWY 27
328
CLERMONT, FL 34711

FEI Number: 46-0590230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAILEY, LEMUEL
4464 ARUBA BLVD
CLERMONT, FL 34711 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: CEO
Name: DAILEY, LEMUEL L
Address: 4464 ARUBA BLVD
City-St-Zip: CLERMONT, FL 34711

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: LEMUEL L. DAILEY

CEO

09/14/2012

Electronic Signature of Signing Officer or Director

Date