

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083557

Entity Name: OTTO FACTORY INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1120 E KENNEDY BLVD
UNIT 418
TAMPA, FL 33602

New Principal Place of Business:

1120 E KENNEDY BLVD
UNIT 418
TAMPA, FL 33602 US

Current Mailing Address:

1120 E KENNEDY BLVD
UNIT 418
TAMPA, FL 33602

New Mailing Address:

1120 E KENNEDY BLVD
UNIT 418
TAMPA, FL 33602 US

FEI Number: 45-3365400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, JAY T
1120 E KENNEDY BLVD
UNIT 418
TAMPA, FL 33602 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: OTTO, JAY T
Address: 1120 E KENNEDY BLVD UNIT 418
City-St-Zip: TAMPA, FL 33602

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: JAY OTTO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date