

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085408

FILED
Apr 25, 2012
Secretary of State

Entity Name: OVERSTOCK ACCESSORIES INC

Current Principal Place of Business:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 45-3459287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHUS, JASON A
13266 HARBOR SHORE LN
WINTER GARDEN, FL 34787 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: BACCHUS, JASON A
Address: 13266 HARBOR SHORE LN
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: VAN SERTIMA, MALA L
Address: 13266 HARBOR SHORE LN
City-St-Zip: WINTER GARDEN, FL 34787 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: JASON BACCHUS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date