

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067869

FILED
Mar 30, 2009
Secretary of State

Entity Name: OFF ROAD HOLDINGS, INC.

Current Principal Place of Business:

2345-B HARPER ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2345-B HARPER ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3340450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFFERTY, ELIZABETH
2345 HARPER STREET
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DUKE, JOSEPH Z
Address: 2345-B HARPER ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPS () Delete
Name: RAFFERTY, ELIZABETH
Address: 149 33RD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH RAFFERTY

VPS

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date