

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062904

Entity Name: THE ODD ROOM INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

28817 US HIGHWAY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

604 LEMONWOOD DR
OLDSMAR, FL 34677

Current Mailing Address:

604 LEMONWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3523280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERSCH, JEFF
28817 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HOERSCH, JEFF
604 LEMONWOOD DR
OLDSMAR, FL 34677 US

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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOERSCH, JEFF
Address: 604 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: VPD
Name: HOERSCH, JILL
Address: 604 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677

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: JILL HOERSCH

VPD

02/12/2012

Electronic Signature of Signing Officer or Director

Date