2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088609

FILED Jan 14, 2011 Secretary of State

Entity Name: SOUTHERN OCCUPATIONAL THERAPY PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

694 JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2104 N. W. 22 AVENUE #112 STUART, FL 34994

FEI Number: 65-0958678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAHERTY, CARON 2104 N. W. 22 AVENUE #112 STUART, FL 34994 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FAHERTY, CARON A

 Address:
 2104 N. W. 22 AVENUE, #112

 City-St-Zip:
 STUART, FL 34994

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: CARON FAHERTY P 01/14/2011