

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299056

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE OAKINGTON CORPORATION, INC.

Current Principal Place of Business:

1325 BEACH AVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1410 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1325 BEACH AVE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1410 BEACH AVE
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-1108421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 NORTH LAURA STREET
STE 2750
JACKSONVILLE, FL 32202 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: PSVD
Name: COOK, ROBERT B F
Address: 1410 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ROBERT B. F. COOK

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02/17/2011

Electronic Signature of Signing Officer or Director

Date