

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364454

FILED
Feb 22, 2012
Secretary of State

Entity Name: OYSTER BAY ESTATES INC

Current Principal Place of Business:

320 ELOISE ST.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38579
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-1313657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNEGAY, ROBERT W
320 ELOISE ST.
TALLAHASSEE, FL 32312 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: PD
Name: KORNEGAY, ROBERT W
Address: 320 ELOISE ST.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SDT
Name: ATKINSON, BETTY K
Address: 182 WHITE OAK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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 KORNEGAY

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date