

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421916

FILED
Apr 22, 2011
Secretary of State

Entity Name: OAKLEY INVESTMENT OF PASCO COUNTY, INC.

Current Principal Place of Business:

12649 TRADITION DRIVE
DADE CITY, FL 33525 US

New Principal Place of Business:

10651 HWY 301
DADE CITY, FL 33525 US

Current Mailing Address:

12649 TRADITION DRIVE
DADE CITY, FL 33525 US

New Mailing Address:

10651 HWY 301
DADE CITY, FL 33525 US

FEI Number: 59-1483038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, PATRICIA A.
12649 TRADITION DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MAGGARD, ANN O
10651 HWY 301
DADE CITY, FL 33525 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: ANN O. MAGGARD

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MAGGARD, ANN O
Address: 10651 HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: PS
Name: OAKLEY, PATRICIA A
Address: 12649 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

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: ANN O. MAGGARD

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date