

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686466

FILED
Feb 28, 2011
Secretary of State

Entity Name: COUNCIL-OXFORD, INC.

Current Principal Place of Business:

514 CAMERON
RUSKIN, FL 33570 US

New Principal Place of Business:

514 CAMERON DRIGGERS DRIVE
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 475
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-2023380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, WALTER W
2008 61ST ST EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

COUNCIL, DAVID WALTER
2118 147TH CT EAST
BRADENTON, FL 34212 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: DAVID W COUNCIL

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUNCIL, DAVID WALTER
Address: 2118 147TH CT. EAST
City-St-Zip: BRADENTON, FL 34212

Title: VD
Name: PEEBLES, KATHLEEN C.
Address: 2006 61ST ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: SDT
Name: COUNCIL, DAVID W
Address: 2118 147TH CT. EAST
City-St-Zip: BRADENTON, FL 34212

Title: PA
Name: COUNCIL, DAVID WALTER
Address: 2118 147TH CT. EAST
City-St-Zip: BRADENTON, FL 34212

Title: VD
Name: PEEBLES, KATHLEEN C.
Address: 2006 61ST ST EAST
City-St-Zip: PALMETTO, FL 34221 US

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: DAVID WALTER COUNCIL

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date