

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002360

FILED
Mar 09, 2012
Secretary of State

Entity Name: OAKWOOD PROPERTIES VA, INC.

Current Principal Place of Business:

218 SOUTH THOMAS STREET
SUITE 114
TUPELO, MS 38801

New Principal Place of Business:

218 SOUTH THOMAS STREET
SUITE 115
TUPELO, MS 38801

Current Mailing Address:

PO BOX 4200
TUPELO, MS 38803

New Mailing Address:

FEI Number: 64-0947575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, H.E. JR.
41 N JEFFERSON ST
SUITE 400
PENSACOLA, FL 32502 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: CDP
Name: GRISHAM, J.R. JR
Address: PO BOX 4200
City-St-Zip: TUPELO, MS 38803

Title: VCD
Name: GRISHAM, E.R.
Address: PO BOX 4200
City-St-Zip: TUPELO, MS 38803

Title: VP
Name: GRISHAM, J.T.
Address: PO BOX 4200
City-St-Zip: TUPELO, MS 38803

Title: ST
Name: MCDADE, ROBERT E JR
Address: PO BOX 4200
City-St-Zip: TUPELO, MS 38803

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 E MCDADE JR

ST

03/09/2012

Electronic Signature of Signing Officer or Director

Date