

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001848

Entity Name: THE OAKLEY CORPORATION

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Principal Place of Business:

Current Mailing Address:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Mailing Address:

FEI Number: 35-0556020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JR., JOHN R
C/O POHL & SHORT, P.A.
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PERRY, ESTON L
Address: 5341 TOTTENHAM CIRCLE
City-St-Zip: TERRE HAUTE, IN 47803

Title: ATD () Delete
Name: PERRY, ALICE ANNE
Address: 5341 TOTTENHAM CIRCLE
City-St-Zip: TERRE HAUTE, IN 47803

Title: VPSD () Delete
Name: HECK, JULIE ANNE
Address: 5183 LEYTONSTONE CT.
City-St-Zip: TERRE HAUTE, IN 47803

Title: D () Delete
Name: KIBURIS, DORIS
Address: 10948 S. US HWY 41
City-St-Zip: ROSEDALE, IN 47874

Title: PD () Delete
Name: PERRY, JEFFREY J
Address: 25 BOGART DRIVE
City-St-Zip: TERE HAUTE, IN 47803

Title: D () Delete
Name: PERRY, JENNIFER L
Address: 25 BOGART DRIVE
City-St-Zip: TERRE HAUTE, IN 47803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PERRY, JEFFREY
Address: 25 BOGART DRIVE
City-St-Zip: TERE HAUTE, IN 47803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J PERRY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date