

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: THE OAKLEY CORPORATION

Current Principal Place of Business:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Principal Place of Business:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102 US

Current Mailing Address:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Mailing Address:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102 US

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 ESQ
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

OFFICERS AND DIRECTORS:

Title: CD
Name: PERRY, ESTON L
Address: 8102 WHITFORD COURT
City-St-Zip: WINDERMERE, FL 34786

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

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

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

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

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

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: JEFFREY PERRY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date