

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004934

Entity Name: LIVE OAK STUD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

PO DRAWER 772109
OCALA, FL 34472109

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 772109
OCALA, FL 34472109

New Mailing Address:

FEI Number: 65-0693333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: WEBER, CHARLOTTE C
Address: 7340 N.W. US HWY 27, SUITE 201
City-St-Zip: OCALA, FL 34482

Title: VST
Name: SHAW, KENNETH E
Address: 7340 N.W. US HWY 27, SUITE 201
City-St-Zip: OCALA, FL 34482

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: KENNETH E SHAW

VST

04/29/2011

Electronic Signature of Signing Officer or Director

Date