2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99095

Entity Name: DUNNELLON OAKS, INC.

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17748 SW 116TH PLACE DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

17655 SW 112 LANE

DUNNELLON, FL 34432 US

FEI Number: 59-2288272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIISLER, GEORGIA A 17655 SW 112 LANE

DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

TIISLER, GEORGIA A Name: 17655 SW 112 LANES Address: City-St-Zip: DUNNELLON, FL 34432

Title: VD

BUNT, ELIZABETH Name: Address: 180 PEACOCK PATH COLUMBIA, SC 29203 City-St-Zip:

Title: SEC

BUNT, ELIZABETH Name: 180 PEACOK PATH Address: City-St-Zip: COLUMBIA, SC 29203

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: GEORGIA TIISLER PD 02/28/2011