

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99333

Entity Name: O.A.Y., INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

31815 WARNER STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P O BOX 631
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-2831114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, OLEVA A
31815 WARNER STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

YOUNG, OLEVA A
31815 WARNER STREET
BIG PINE KEY, FL 33043 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: OLEVA A. YOUNG

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, OLEVA A
Address: 31815 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: YOUNG, JAMES D SR.
Address: 31815 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, OLEVA A
Address: 31815 WARNER STREET / PO BOX 631
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Change () Addition
Name: YOUNG, JAMES D SR.
Address: 31815 WARNER STREET / PO BOX 631
City-St-Zip: BIG PINE KEY, FL 33043

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: OLEVA A. YOUNG

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date