

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99333

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

FILED
Jan 19, 2011
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:

31815 WARNER STREET
BIG PINE KEY, FL 33043

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

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

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: OLEVA A. YOUNG

_____ Electronic Signature of Signing Officer or Director

PRES

01/19/2011

_____ Date