

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14545

FILED
Feb 16, 2011
Secretary of State

Entity Name: OREGON PROPERTIES, INC.

Current Principal Place of Business:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2672430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, KARL
1123 OVERCSAH DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHMITZ, KARL M III
1123 OVERCSAH DR.
DUNEDIN, FL 34698 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: KARL SCHMITZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COIA, DAVID S
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: VIETTO, DANIEL L
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: DTS
Name: VIETTO, DANIEL L
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: SURRENCY, JEFFERY T
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: DANIEL VIETTO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date