2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23336

Entity Name: OAKWOOD BAY, INC.

FILED Feb 16, 2011 Secretary of State

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

 % GARY B. SCOTT
 %GARY B. SCOTT

 1339 S.E. OCEAN BLVD
 1339 S.E. OCEAN BLVD.

 STUART, FL 349962621 US
 STUART, FL 349962621 US

Current Mailing Address: New Mailing Address:

 % GARY B. SCOTT
 %GARY B. SCOTT

 1339 S.E. OCEAN BLVD.
 1339 S.E. OCEAN BLVD.

 STUART, FL 349962621 US
 STUART, FL 34996 US

FEI Number: 65-0083765 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:

 SCOTT, GARY B PRES.
 SCOTT, GARY B

 1339 S.E. OCEAN BLVD.
 1339 S.E. OCEAN BLVD.

 STUART, FL 34996 US
 STUART, FL 349962621 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: GARY B. SCOTT 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCOTT, GARY B

 Address:
 1339 S.E. OCEAN BLVD

 City-St-Zip:
 STUART, FL 34996 US

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: GARY B. SCOTT PRES 02/16/2011