

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80380

FILED
Jan 23, 2009
Secretary of State

Entity Name: LIVE OAK INVESTMENT COMPANY, INC.

Current Principal Place of Business:

120 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

120 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 US

New Mailing Address:

120 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 59-3024056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILKEY, KENNETH G.
120 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GILKEY, KENNETH G.
120 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GILKEY, KENNETH G.,
Address: 120 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VSD () Delete
Name: GILKEY, LISETTE J.,
Address: 120 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH G. GILKEY

DPT

01/23/2009

Electronic Signature of Signing Officer or Director

Date