

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80380

FILED
Feb 14, 2010
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 DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

120 JOHN ANDERSON DR
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 DRIVE
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: GILKEY, LISETTE J.
Address: 120 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 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: KENNETH G. GILKEY

DPT

02/14/2010

Electronic Signature of Signing Officer or Director

Date