2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001257

FILED Feb 15, 2011 Secretary of State

Entity Name: OCALA SOAP BOX DERBY, INC.

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

303 SE 17TH STREET 674 SILVER ROAD SUITE 207 OCALA, FL 34472 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 303 SE 17TH STREET
 674 SILVER ROAD

 SUITE 207
 OCALA, FL 34472

 OCALA, FL 34471
 OCALA, FL 34471

FEI Number: 83-0461664 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:

CUMMINGS, ALAN 574 SILVER COURSE LOOP OCALA, FL 34472 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: LYON, TOM

Address: 14 SAPPHIRE ROAD City-St-Zip: OCALA, FL 34472

Title: F

Name: CUMMINGS, ALAN

Address: 574 SILVER COURSE LOOP

City-St-Zip: OCALA, FL 34472

Title: T

 Name:
 LIMEBERRY, RALPH

 Address:
 4460 SE 57TH LANE

 City-St-Zip:
 OCALA, FL 34480

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN CUMMINGS P 02/15/2011