

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119504

FILED
Feb 16, 2012
Secretary of State

Entity Name: OYSTER BAY DEVELOPMENT AND MANAGEMENT, INC.

Current Principal Place of Business:

6110 N OCEAN BLVD #39
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6110 N OCEAN BLVD #39
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-1159146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, EDWARD R
6110 N OCEAN BLVD #39
OCEAN RIDGE, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNELL, EDWARD R
Address: 6110 N OCEAN BLVD #39
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V
Name: O'CONNELL, FORD C
Address: 220 BEACON HILL
City-St-Zip: BOSTON, MA 02614

Title: ST
Name: O'CONNELL, DAVID K
Address: 6110 N OCEAN BLVD #39
City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD R. O'CONNELL

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date