2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002895

Entity Name: OAK STREET REALTY CORP.

FILED Feb 17, 2011 Secretary of State

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

2362 GILMORE ST. JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2362 GILMORE ST. JACKSONVILLE, FL 32204

FEI Number: 06-1671008 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:

CRAVEN, GUNILLA
2362 GILMORE ST.
JACKSONVILLE, FL 32204 US

CRAVEN, GUNILLA
8539 GATE PKWY W #1718
JACKSONVILLE, FL 32216 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRAVEN, E. GUNILLA

 Address:
 8539 GATE PKWY W. #1718

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: VP

 Name:
 CRAVEN, LAWRENCE C

 Address:
 8539 GATE PKWY W #1718

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: GUNILLA CRAVEN P 02/17/2011