2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P03000026652

Entity Name: THE OAKS COMMERCE CENTER, INC.

Current Principal Place of Business:

202 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

117 B BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

202 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

117 B BROADWAY
KISSIMMEE, FL 34741

FEI Number: 51-0452250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEIVE, KATHY D
318 N. JOHN YOUNG PARKWAY, SUITE 1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PARSONS, RAY
117 B BROADWAY
KISSIMMEE, FL 34741 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: RAY PARSONS 04/14/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PARSONS, RAY
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete
Name: PARSONS, DALE
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PARSONS, RAY
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change ( ) Addition
Name: PARSONS, DALE
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: RAY PARSONS P 04/14/2009
Electronic Signature of Signing Officer or Director Date