

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059180

FILED
May 01, 2011
Secretary of State

Entity Name: OAKLEY WATERSIDE RESALE AND CHARTER, INC.

Current Principal Place of Business:

51 MAIN STREET
SLIP # 7
DUNEDIN, FL 34698 US

New Principal Place of Business:

51 MAIN STREET
SLIP # 15
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 741
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 01-0785582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, JAMIE L.
51 MAIN STREET
DUNEDIN, FL 34698 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: PSTD
Name: FISHER, JAMIE L
Address: 51 MAIN STREET #7
City-St-Zip: DUNEDIN, FL 34698 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: JAMIE L. FISHER

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date