2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014435

Entity Name: OSLACO HOLDING COMPANY

FILED Apr 30, 2011 Secretary of State

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

2521 PRINCESS WAY
KISSIMMEE, FL 34746
2527 PRINCESS WAY
KISSIMMEE, FL 34746
KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

P.O.BOX 700769 2527 PRINCESS WAY ST CLOUD, FL 347700769 KISSIMMEE, FL 34746

FEI Number: 06-1717402 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:

MOORE, GENE 2527 PRINCESS WAY KISSIMMEE, FL 34746 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:

Title: PSTD

Name: MILLER, JENNIFER M Address: P.O.BOX 422968

City-St-Zip: KISSIMMEE, FL 347422968

Title: VPD

Name: MOORE, CHARLES E JR.
Address: POST OFFICE BOX 420545
City-St-Zip: KISSIMMEE, FL 347420545

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: CHARLES E. MOORE, JR. MR 04/30/2011