

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014435

FILED
Apr 30, 2012
Secretary of State

Entity Name: OSLACO HOLDING COMPANY

Current Principal Place of Business:

2527 PRINCESS WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2527 PRINCESS WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 06-1717402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GENE
2527 PRINCESS WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MOORE, GENE
210 NORTH ORLANDO AVENUE
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:

Electronic Signature of Registered Agent

04/30/2012

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: 210 NORTH ORLANDO AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: JENNIFER M. MILLER

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date