

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101926

Entity Name: LIVE OAK SUB SHOP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

511 S OHIO AVE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

511 S OHIO AVE
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 33-1096145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIVER, MICHAEL H
14095 233RD RD.
LIVE OAK, FL 32060 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: DP
Name: HEATH, MICHAEL D
Address: 13521 46TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: OFF
Name: DRIVER, VIOLA R
Address: 13521 46TH ST
City-St-Zip: LIVE OAK, FL 32060

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: MICHAEL H. DRIVER

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date