

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156930

FILED
Jan 19, 2012
Secretary of State

Entity Name: FRUITVILLE HOLDINGS - OPPIDAN, INC.

Current Principal Place of Business:

4024 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 1348
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3864153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNICK, JOSEPH
1962 VANDOLAH ROAD
WAUCHULA, FL 33873 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: DPST
Name: BRENNICK, JOSEPH
Address: PO BOX 1348
City-St-Zip: WAUCHULA, FL 33873

Title: CFO
Name: TULMAN, STEVE
Address: PO BOX 1348
City-St-Zip: WAUCHULA, FL 33873 13

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: JOSEPH BRENNICK

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01/19/2012

Electronic Signature of Signing Officer or Director

Date