

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001563

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE OLD OAR HOUSE, INC.

Current Principal Place of Business:

15044 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15044 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 03-0577237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, DENNIS
15044 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MITCHELL, CHRISTOPHER
15044 MADEIRA WAY
MADEIRA BEACH, FL 33708 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: CHRISTOPHER MITCHELL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: O'NEIL, DENNIS
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VT () Delete
Name: O'NEIL, PATRICIA A
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, CHRISTOPHER
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S (X) Change () Addition
Name: ANDERSON, JOANNE
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER MITCHELL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date