

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001563

FILED
May 01, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL, SUSAN
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: SUSAN MITCHELL

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, SUSAN
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S
Name: ANDERSON, JOANN
Address: 15044 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

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: SUSAN MITCHELL

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date