

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001563

FILED
Feb 24, 2012
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, SUSAN
15044 MADEIRA WAY
MADEIRA BEACH, FL 33708 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: 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 M MITCHELL

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date