

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145910

FILED
Feb 12, 2011
Secretary of State

Entity Name: O'KELLEY'S PATTY WAGON, INC.

Current Principal Place of Business:

7914 NW 73RD TER
TAMARAC, FL 33321

New Principal Place of Business:

7475 131 STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

7914 NW 73RD TER
TAMARAC, FL 33321

New Mailing Address:

7475 131 STREET
SEBASTIAN, FL 32958 US

FEI Number: 20-5933064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KELLEY, TERRY
7914 NW 73RD TER
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'KELLEY, TERRY
7475 131 STREET
SEBASTIAN, FL 32958 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'KELLEY, TERRY
Address: 7914 NW 73RD TER
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: O'KELLEY, DAWN
Address: 7914 NW 73RD TER
City-St-Zip: TAMARAC, FL 33321 US

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: TERRY O'KELLEY

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date