

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018232

FILED
Apr 06, 2011
Secretary of State

Entity Name: BUSHNELL MAJESTIC OAKS, INC.

Current Principal Place of Business:

6836 SW 19TH DR
BUSHNELL, FL 33513

New Principal Place of Business:

6789 SW 19TH DR
BUSHNELL, FL 33513

Current Mailing Address:

POB 2693
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 26-2315117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUH, HAROLD A
6836 SW 19TH DR
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

SCHUH, HAROLD A
6789 SW 19TH DR
BUSHNELL, FL 33513 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: HAROLD A. SCHUH

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHUH, HAROLD A
Address: POB 2693
City-St-Zip: BUSHNELL, FL 33513

Title: STD
Name: SCHUH, SHIRLEY L
Address: POB 2693
City-St-Zip: BUSHNELL, FL 33513

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: HAROLD A. SCHUH

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date