

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019270

Entity Name: OASIS TAVERN, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

2451 SE US HIGHWAY 41
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

11958 NW HWY 464B
OCALA, FL 34482

New Mailing Address:

2451 SE US HIGHWAY 41
MORRISTON, FL 32668

FEI Number: 20-8490469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, VICKI L
11958 NW HWY 464B
OCALA, FL 34482 US

Name and Address of New Registered Agent:

TARGONSKI, STEVEN A
2451 SE HWY 41
MORRISTON, FL 32668 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: STEVEN TARGONSKI

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, KANDICE C
Address: 2451 SE HWY 41
City-St-Zip: MORRISTON, FL 32668

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: KANDICE FOSTER

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date