

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030726

FILED
Jun 02, 2011
Secretary of State

Entity Name: OATES AND FENWAY MANAGEMENT, INC.

Current Principal Place of Business:

203 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

203 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-8598276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ & ASHBY, P.A.
1720 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANCHEZ & ASHBY, P.A.
1223 WHITE ST
UNIT 104
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

06/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, PETER D
Address: 203 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPR
Name: SWEENEY, ELIZABETH S
Address: 203 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: ELIZABETH SWEENEY

VPR

06/02/2011

Electronic Signature of Signing Officer or Director

Date