

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090835

Entity Name: OAKLEY DUFF GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 1484
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 26-0740118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINGS, RANDLL E
740 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DUFF, PHILLIP W PRESIDE
77 ALMERIA ST
ST AUGUSTINE, FL 32084 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: PHILLIP W DUFF

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DUFF, PHILLIP
Address: PO BOX 1484
City-St-Zip: ST AUGUSTINE, FL 32085

Title: VP
Name: DUFF, PHILLIP
Address: PO BOX 1484
City-St-Zip: ST AUGUSTINE, FL 32085

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: PHILLIP W DUFF

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date