

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094544

FILED
Feb 06, 2011
Secretary of State

Entity Name: OILY MACK INC.

Current Principal Place of Business:

1330 HATCHER LOOP DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1330 HATCHER LOOP DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEKANMBI, ADEKUNLE
1330 HATCHER LOOP DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ADEKANMBI, ADEKUNLE JR
1330 HATCHER LOOP DR.
BRANDON, FL 33511 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: ADEKUNLE ADEKANMBI JR

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADEKANMBI, ADEKUNLE JR
Address: 1330 HATCHER LOOP DR.
City-St-Zip: BRANDON, FL 33511

Title: V
Name: ADEKANMBI, OLOLADE
Address: 1330 HATCHER LOOP DR.
City-St-Zip: BRANDON, FL 33511

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: ADEKUNLE ADEKANMBI JR

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date