

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096769

FILED
Apr 30, 2012
Secretary of State

Entity Name: MISTY OAKES INVESTMENTS, INC

Current Principal Place of Business:

306 BRANDING IRON DRIVE
JACKSONVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

7749 NORMANDY BLVD
#145-313
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-1197983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFINITY LAW FIRM
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ETHIER, ROBERT N
Address: 306 BRANDING IRON ROAD
City-St-Zip: JACKSONVILLE, FL 32234

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: ROBERT N. ETHIER

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date