

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PALM OASIS REALTY& MANAGEMENT,INC.

Current Principal Place of Business:

707 60TH STREET COURT EAST
SUITE B
BRADENTON, FL 34208

New Principal Place of Business:

703 60TH STREET COURT EAST
SUITE A
BRADENTON, FL 34208

Current Mailing Address:

707 60TH STREET COURT EAST
SUITE B
BRADENTON, FL 34208

New Mailing Address:

703 60TH STREET COURT EAST
SUITE A
BRADENTON, FL 34208

FEI Number: 26-1404950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLESTA, TARA L
707 60TH STREET COURT EAST
SUITE B
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BOLESTA, TARA L
703 60TH STREET COURT EAST
SUITE A
BRADENTON, FL 34208 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: TARA BOLESTA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T,
Name: BOLESTA, TARA L
Address: PO BOX 51286
City-St-Zip: SARASOTA, FL 34232

Title: S,
Name: BOLESTA, TARA
Address: PO BOX 51286
City-St-Zip: SARASOTA, FL 34232

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: TARA BOLESTA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date