

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 16, 2010
Secretary of State

Entity Name: OAKHILL DRIVE PROPERTIES, INC.

Current Principal Place of Business:

3640 OAKHILL DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3640 OAKHILL DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-2111378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES D. ESQ.
159 LOOKOUT PLACE, STE. 101
C/O ESTATE PLANNING & LEGACY LAW CTR, PLC
MAITLAND, FL 327514466 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: D
Name: JACKSON, MARY E MS
Address: 730 KAREN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: PRES
Name: JACKSON, MARY E MS
Address: 730 KAREN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: MARY E JACKSON

DIR

11/16/2010

Electronic Signature of Signing Officer or Director

Date