

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091909

FILED
Apr 28, 2012
Secretary of State

Entity Name: OAKLEY RETIREMENT SERVICES, INC.

Current Principal Place of Business:

3595 W. LAKE MARY BLVD,
A
LAKE MARY, FL 32746

New Principal Place of Business:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746

Current Mailing Address:

3595 W. LAKE MARY BLVD,
A
LAKE MARY, FL 32746

New Mailing Address:

1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746

FEI Number: 26-3889966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, WILBERT E
3595 W. LAKE MARY BLVD.
A
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

OAKLEY, WILBERT E
1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746 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: WILBERT E OAKLEY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OAKLEY, WILBERT E
Address: 1035 PRIMERA BLVD, SUITE 1041
City-St-Zip: LAKE MARY, FL 32746

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: WILBERT E OAKLEY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date