

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104037

FILED
Apr 13, 2011
Secretary of State

Entity Name: OLIPHANT SEVEN INCORPORATED

Current Principal Place of Business:

777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062

New Principal Place of Business:

5141 NE 19TH AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062

New Mailing Address:

5141 NE 19TH AVE
FORT LAUDERDALE, FL 33308

FEI Number: 20-5782097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPHANT, JOHN F
777 S FEDERAL HWY
O-102
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

OLIPHANT, JOHN F
5141 NE 19TH AVE
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIPHANT, JOHN F
Address: 5141 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PRES
Name: OLIPHANT, JOHN F
Address: 5141 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN F OLIPHANT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date