

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004228

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: THE OASIS IN JUPITER FARMS INC.

## Current Principal Place of Business:

10160-10162 W. INDIANTOWN RD.  
BAY 9  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

10160-10162 W. INDIANTOWN RD.  
BAY 9  
JUPITER, FL 33478

## New Mailing Address:

FEI Number: 27-0427584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEISEL, KEITH W  
712 U.S. HIGHWAY ONE  
SUITE 230  
NO.PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

MEISEL, KEITH W PA  
712 U.S. HIGHWAY ONE  
SUITE 230  
NO.PALM BEACH, FL 33408 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: KEITH W. MEISEL

01/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARTINSON, KENT A  
Address: 10160 W. INDIANTOWN RD.  
City-St-Zip: JUPITER, FL 33478 US

Title: TREA  
Name: MARTINSON, KENT A  
Address: 10160 W. INDIANTOWN RD.  
City-St-Zip: JUPITER, FL 33478 US

Title: SECY  
Name: MARTINSON, KENT A  
Address: 10160 W. INDIANTOWN RD.  
City-St-Zip: JUPITER, FL 33478 US

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: KENT A.MARTINSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date