2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064143

Entity Name: OAKHURST DIAGEO INC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 OAKHURST AVE JACKSONVILLEF, FL 32209

Current Mailing Address: New Mailing Address:

1510 OAKHURST AVE JACKSONVILLE, FL 32209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, SAMUEL L

1510 OAKHURST AVE

JACKSONVILLE, FL 32209 US

MAJIED, LATEEF A

1510 OAKHURST AVE

JACKSONVILLE, FL 32209 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: SAMUEL L. LOCKWOOD 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 LOCKWOOD, SAMUEL L

 Address:
 1510 OAKHURST AVE

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: VP

 Name:
 MAJIED, LATEEF A

 Address:
 1510 OAKHURST AVE

 City-St-Zip:
 JACKSONVILLE, FL 32209 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: SAMUEL L. LOCKWOOD CEO 04/23/2010