

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064143

Entity Name: OAKHURST DIAGEO INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1510 OAKHURST AVE
JACKSONVILLE, FL 32209

New Principal Place of Business:

1510 OAKHURST AVE
JACKSONVILLE, FL 32209

Current Mailing Address:

1510 OAKHURST AVE
JACKSONVILLE, FL 32209

New Mailing Address:

1510 OAKHURST AVE
JACKSONVILLE, FL 32209 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJIED, LATEEF A
1510 OAKHURST AVE
JACKSONVILLE, FL 32209 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: CEO
Name: LOCKWOOD, SAMUEL L
Address: 1510 OAKHURST AVE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: TREA
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: LATEEF MAJIED

TREA

04/19/2011

Electronic Signature of Signing Officer or Director

Date