

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071472

Entity Name: 28523 OAKMONT DRIVE, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

4225 EAST MAIN STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

P.O. BOX 31809  
JUPITER, FL 33420

**New Mailing Address:**

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

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

FAGO, ELIZABETH  
4225 EAST MAIN STREET  
JUPITER, FL 33458 US

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

FAGO, ELIZABETH  
2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410 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: ELIZABETH FAGO

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FAGO, ELIZABETH  
Address: PO BOX 31809  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: ELIZABETH FAGO

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date