2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099841

Entity Name: OYSTER OPENER CO.

FILED Apr 07, 2011 Secretary of State

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

1712 ROSE ST. 1712 ROSE ST.

KEY WEST, FL 33040 KEY WEST, FL 33040 19

Current Mailing Address: New Mailing Address:

1712 ROSE ST. 1712 ROSE ST.

KEY WEST, FL 33040 KEY WEST, FL 33040 19

FEI Number: 27-1873287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAPKINS, DALE 1712 ROSE ST.

KEY WEST, FL 33040 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DAPKINS, DALE Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

Title: CEO

Name: LEONG, DEANNA Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

Title: T

Name: DAPKINS, ISAAC Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

Title: TREA

Name: DAPKINS, CHRIS Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

Title: CEO

Name: DAPKINS, DALE Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

Title: V.P.

Name: DAPKINS, DALE Address: 1712 ROSE ST

City-St-Zip: KEY WEST, FL 33040 19

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: DALE DAPKINS PRES 04/07/2011