

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047807

Entity Name: OXFORD ROCKWELL INC.

FILED  
Feb 20, 2011  
Secretary of State

## Current Principal Place of Business:

10528 CORAL KEY AVENUE  
TAMPA, FL 33647

## New Principal Place of Business:

17914 HOLLY BROOK DRIVE  
TAMPA, FL 33647

## Current Mailing Address:

10528 CORAL KEY AVENUE  
TAMPA, FL 33647

## New Mailing Address:

PO BOX 46866  
TAMPA, FL 33646

FEI Number: 27-2807609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNOX, PHILLIP K  
10528 CORAL KEY AVENUE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

KNOX, PHILLIP K  
17914 HOLLY BROOK DRIVE  
TAMPA, FL 33647 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: PHILLIP KNOX

02/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KNOX, PHILLIP K  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA,, FL 33647

Title: CEO  
Name: KNOX, PHILLIP K  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA,, FL 33647

Title: MGR  
Name: KNOX, AUSTIN P  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: MGR  
Name: KNOX, VICTORIA T  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: MGR  
Name: KNOX, TERENA D  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: MGR  
Name: KNOX, ALEXANDER P  
Address: 17914 HOLLY BROOK DRIVE  
City-St-Zip: TAMPA, FL 33647

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: PHILLIP KNOX

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date