

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047807

Entity Name: OXFORD ROCKWELL INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

17914 HOLLY BROOK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1464 WINDJAMMER LOOP
LUTZ, FL 33559

Current Mailing Address:

PO BOX 46866
TAMPA, FL 33646

New Mailing Address:

1464 WINDJAMMER LOOP
LUTZ, FL 33559

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
17914 HOLLY BROOK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KNOX, PHILLIP K
1464 WINDJAMMER LOOP
LUTZ, FL 33559 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 K. KNOX

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOX, PHILLIP K
Address: 1464 WINDJAMMER LOOP
City-St-Zip: LUTZ, FL 33559

Title: CEO
Name: KNOX, PHILLIP K
Address: 1464 WINDJAMMER LOOP
City-St-Zip: LUTZ, FL 33559

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 K KNOX

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date