

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095361

Entity Name: OLLIE OYSTER, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6438 CLARK STREET
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

5511 MANATEE POINT DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-4058085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALEY, DAVID
5511 MANATEE POINT DR
NEW PORT RICHEY, FL 34652 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: P
Name: WHALEY, DAVID
Address: 5511 MANATEE POINT DR
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: REED, SHEILA
Address: 14801 ATLANTIC AVE
City-St-Zip: HUDSON, FL 34667

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: DAVID WHALEY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date