2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095361

Entity Name: OLLIE OYSTER, INC

FILED Feb 02, 2012 Secretary of State

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

6438 CLARK STREET HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

5511 MANATEE POINT DR NEW PORT RICHEY, FL 34652

FEI Number: 27-4058085 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:

WHALEY, DAVID 5511 MANATEE POINT DR NEW PORT RICHEY, FL 34652 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: 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 02/02/2012