

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004490

FILED
Mar 21, 2011
Secretary of State

Entity Name: OASIS REFRESHMENT SYSTEMS, INC.

Current Principal Place of Business:

8801 ENTERPRISE BLVD
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3224
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3220413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, BARBARA J
8801 ENTERPRISE BLVD
LARGO, FL 33773 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: WHEELER, BARBARA
Address: 8801 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: VP
Name: WHEELER, JOSEPH
Address: 8801 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

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: BARBARA J WHEELER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date