

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073943

FILED
Mar 18, 2011
Secretary of State

Entity Name: WEST OF OLE ENGLAND, INC.

Current Principal Place of Business:

650 SOUTHEAST MONTEREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

650 SOUTHEAST MONTEREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0618297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, RICHARD E
9168 SW 21ST AVE.
STUART, FL 34997 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: PD
Name: GRAVES, LILLIAN
Address: 9168 SW 21ST DR
City-St-Zip: STUART, FL 34997

Title: V
Name: GRAVES, KEVIN E
Address: 5480 S E PARAMOUNT DR
City-St-Zip: STUART, FL 34997

Title: V
Name: GRAVES, RICHARD E
Address: 9168 SW 21ST DR
City-St-Zip: STUART, FL 34997

Title: S
Name: GRAVES, JOHN
Address: 9168 SW 21ST DR
City-St-Zip: STUART, FL 34997

Title: T
Name: KELLAR, KIM
Address: 264 CODRINGTON DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD E GRAVES

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date