

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076382

FILED
Mar 23, 2011
Secretary of State

Entity Name: OCALA INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1022 SE 10 ST
OCALA, FL 34470

New Principal Place of Business:

1022 SE 10 ST
OCALA, FL 32055

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32056

New Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32055

FEI Number: 59-3480459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P
871 NW GUERDON ST
LAKE CITY, FL 32055 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: SCHREIBER, BRIAN P.
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN P. SCHREIBER

SECR

03/23/2011

Electronic Signature of Signing Officer or Director

Date