

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006567

FILED
Apr 21, 2011
Secretary of State

Entity Name: KISSIMMEE OAK LEAF LANDINGS, INC.

Current Principal Place of Business:

700 GENERATION POINT
KISSIMMEE, FL 34744

New Principal Place of Business:

700 GENERATION POINT
SUITE E
KISSIMMEE, FL 34744 US

Current Mailing Address:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744

New Mailing Address:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744 US

FEI Number: 59-3545076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBIE, FRED H II
700 GENERATION POINT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CUMBIE, FRED H II
700 GENERATION POINT
SUITE E
KISSIMMEE, FL 34744 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUGLAND, BEVERLY
Address: 700 GENERATION POINT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S
Name: CUMBIE, FRED H II
Address: 1875 SAHA CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D
Name: BENCA, CONNIE
Address: 700 GENERATION POINT
City-St-Zip: KISSIMMEE, FL 34744 US

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: CONNIE BENCA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date