

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026148

FILED
Apr 28, 2009
Secretary of State

Entity Name: OXFORD LAND HOLDINGS, INC.

Current Principal Place of Business:

5407 CR 125
WILDWOOD, FL 34785 US

New Principal Place of Business:

9786 NE 17TH PATH
WILDWOOD, FL 34785 US

Current Mailing Address:

POB BOX 385
OXFORD, FL 34484 US

New Mailing Address:

PO BOX 385
OXFORD, FL 34484 US

FEI Number: 59-3508098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, JERRY D
9786 NE 17TH PATH
WILDWOOD, FL 34785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIGGERS, JERRY D
Address: 9786 NE 17TH PATH
City-St-Zip: WILDWOOD, FL 34785

Title: VS () Delete
Name: BROWN, TODD L
Address: POB 385
City-St-Zip: OXFORD, FL 34484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRIGGERS, JERRY D
Address: 9786 NE 17TH PATH
City-St-Zip: WILDWOOD, FL 34785

Title: VP (X) Change () Addition
Name: DRIGGERS, NANCY M
Address: 9786 NE 17TH PATH
City-St-Zip: WILDWOOD, FL 34785

Title: SEC () Change (X) Addition
Name: DRIGGERS, JERRY D
Address: 9786 NE 17TH PATH
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY DRIGGERS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date