

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20950

Entity Name: OGLU, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

CORNER US 19 AND ST RD 26
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

O.G.L.U. INC
8751 NW 173RD ST
FANNING SPRINGS, FL 326939218 US

New Mailing Address:

FEI Number: 59-3071411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, PHYLLIS ANN
8751 NW 173RD ST
FANNING SPRINGS, FL 32693 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: PS
Name: CHASE, PHYLLIS A.
Address: 8751 NW 173RD ST
City-St-Zip: FANNING SPRINGS, FL 32693

Title: VT
Name: SULLIVAN, THOMAS J.
Address: 8751 NW 173RD ST
City-St-Zip: FANNING SPRINGS, FL 32693

Title: DVP
Name: PAUL EARL CHASE
Address: 8751 NW 173RD ST
City-St-Zip: FANNING SPRINGS, FL 32693

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: PHYLLIS A CHASE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date