

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62931

Entity Name: OXFORD REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

7625 W. SAND LAKE ROAD
SUITE 202
ORLANDO, FL 32819 US

Current Mailing Address:

6033 LEXINGTON PARK
ORLANDO,, FL 32819 US

New Mailing Address:

FEI Number: 59-3143550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, CAROL ANN
6033 LEXINGTON PARK
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HEWITT, CAROL-ANN
6033 LEXINGTON PARK
ORLANDO, FL 32819 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: CAROL ANN HEWITT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEWITT, CAROL- ANN
Address: 6033 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

Title: SECR
Name: HEWITT, JAMES T
Address: 6033 LEXINGTON PARK
City-St-Zip: ORLANDO, FL 32819

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: CAROL ANN HEWITT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date