

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 254195

Entity Name: OAKLEY GROVES, INC.

Current Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33859

Current Mailing Address:

101 ABC ROAD
LAKE WALES, FL 33859

FEI Number: 59-1149759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OAKLEY, THOMAS EPRES
101 ABC ROAD
LAKE WALES, FL 33859 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name OAKLEY, THOMAS E
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33853

Title VP, SECRETARY, DIRECTOR
Name OAKLEY, RONALD E SR.
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33853

Title VP, ASST. SECRETARY, DIRECTOR
Name WALKER, WADE H
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33853

Title VP, DIRECTOR
Name OSBURN, ROBERT O
Address ABC ROAD
City-State-Zip: LAKE WALES FL 33853

Title TREASURER
Name SHERMAN, TYSON
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33859

Title COO, DIRECTOR
Name JAMES, JOHNNIE
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33859

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: THOMAS E. OAKLEY

PRESIDENT

08/12/2013

Electronic Signature of Signing Officer/Director Detail

Date