2023 FLORIDA PROFIT CORPORATION 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

FILED Jan 18, 2023

Secretary of State

8561648744CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, ASST. SECRETARY, DIRECTOR

Name OAKLEY, THOMAS E Name WALKER, WADE H
Address 101 ABC ROAD Address 101 ABC ROAD

City-State-Zip: LAKE WALES FL 33853 City-State-Zip: LAKE WALES FL 33853

Title VP, DIRECTOR, COO, ASST. Title CFO, TREASURER, DIRECTOR

TREASURER Name THORNQUIST, CARLY

Name OSBURN, ROBERT O Address 101 ABC ROAD

Address ABC ROAD City-State-Zip: LAKE WALES FL 33859

City-State-Zip: LAKE WALES FL 33853

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: CARLY THORNQUIST

CFO, TREASURER, DIRECTOR

01/18/2023