

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002850

FILED
Mar 12, 2012
Secretary of State

Entity Name: OAKBORO SHOPPING CENTER, INC.

Current Principal Place of Business:

111 PRINCESS STREET
WILMINGTON, NC 28401

New Principal Place of Business:

Current Mailing Address:

PO BOX 2628
WILMINGTON, NC 28402

New Mailing Address:

FEI Number: 56-1735658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ZIMMER, JEFFREY L
Address: PO BOX 2628
City-St-Zip: WILMINGTON, NC 28402

Title: SD
Name: ZIMMER, HERBERT J
Address: PO BOX 2628
City-St-Zip: WILMINGTON, NC 28402

Title: VPTD
Name: ZIMMER, ALAN M
Address: PO BOX 2628
City-St-Zip: WILMINGTON, NC 28402

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: /HERBERT J. ZIMMER/

_____ Electronic Signature of Signing Officer or Director

SECR

03/12/2012

_____ Date