

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13193

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** OAKBAY INVESTMENTS, INC.

**Current Principal Place of Business:**

2552 HIGHLAND AVE N  
TARPON SPRINGS, FL 34688 US

**New Principal Place of Business:**

**Current Mailing Address:**

2552 HIGHLAND AVE N  
TARPON SPRINGS, FL 34688 US

**New Mailing Address:**

FEI Number: 59-2242151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDRY, DONALD W  
2552 HIGHLAND AVE N  
TARPON SPRINGS, FL 34688 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: VPD  
Name: HENDRY, DONALD W.  
Address: 31622 US 19 NORTH  
City-St-Zip: PALM HARBOR, FL

Title: DP  
Name: LEAHON, LARRY P.  
Address: 2552 HIGHLAND AVE N  
City-St-Zip: TARPON SPRINGS, FL 34688

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: DONALD W HENDRY

VP

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date