

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 05, 2008
Secretary of State**

DOCUMENT# H99333

Entity Name: O.A.Y., INC.

Current Principal Place of Business:

WARNER STREET
P O BOX 631
BIG PINE KEY, FL 33043

New Principal Place of Business:

31815 WARNER STREET
BIG PINE KEY, FL 33043

Current Mailing Address:

P O BOX 631
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-2831114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K.
2975 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

YOUNG, OLEVA A
31815 WARNER STREET
MARATHON, FL 33050 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: OLEVA A YOUNG 08/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: YOUNG, OLEVA A.,
Address: WARNER STREET
City-St-Zip: BIG PINE KEY, FL

Title: SD () Delete
Name: YOUNG, JAMES D SR.,
Address: WARNER STREET
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, OLEVA A
Address: 31815 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Change () Addition
Name: YOUNG, JAMES D SR.
Address: 31815 WARNER STREET
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLEVA A. YOUNG PSTD 08/05/2008
Electronic Signature of Signing Officer or Director Date