

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010053

Entity Name: OAKS WALK PLAZA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2415 OLAR COURT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

2415 OLAR COURT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 56-2511494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, DONALD
2415 OLAR CT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

WHITING, DONALD R
2415 OLAR CT
SPRING HILL, FL 34608 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: DONALD R WHITING

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITING, DONALD R
Address: 2415 OLAR COURT
City-St-Zip: SPRING HILL, FL 34608

Title: VSD
Name: WHITING, GAIL
Address: 2415 OLAR COURT
City-St-Zip: SPRING HILL, FL 34608

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 R WHITING

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date