

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096505

FILED
Apr 04, 2011
Secretary of State

Entity Name: OAKLEY SIGNS & GRAPHICS DESIGN, INC.

Current Principal Place of Business:

550 S. NORTHLAKE BLVD, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

550 S. NORTHLAKE BLVD, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 05-0584924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVITT, KENNETH D VP S
550 S. NORTHLAKE BLVD. - SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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: LEVITT, SCOTT M PRES
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD
Name: LEVITT, BRETT M VP
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: STD
Name: LEVITT, KENNETH D VP S T
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD
Name: LEVITT, KEITH R VP
Address: 550 S. NORTHLAKE BLVD, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: KENNETH LEVITT

V

04/04/2011

Electronic Signature of Signing Officer or Director

_____ Date