

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000058369

Entity Name: OAKLEY DRY BULK, INC.

Current Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33859

Current Mailing Address:

101 ABC ROAD
LAKE WALES, FL 33859 US

FEI Number: 47-4531624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OAKLEY, THOMAS E
101 ABC ROAD
LAKE WALES, FL 33859 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: THOMAS E. OAKLEY

08/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name OAKLEY, THOMAS E
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33859

Title D
Name WALKER, WADE H
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33859

Title D
Name OSBURN, ROBERT O
Address 2400 OLD STATE ROAD 8
City-State-Zip: LAKE PLACID FL 33852

Title CFO
Name SHERMAN, TYSON
Address 101 ABC ROAD
City-State-Zip: LAKE WALES FL 33859

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: TYSON SHERMAN

CFO

08/04/2016

Electronic Signature of Signing Officer/Director Detail

Date