2019 FLORIDA PROFIT CORPORATION 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 01/31/2019

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2019

Secretary of State

9036580386CC

Officer/Director Detail:

Title D Title D

NameOAKLEY, THOMAS ENameWALKER, WADE HAddress101 ABC ROADAddress101 ABC ROAD

City-State-Zip: LAKE WALES FL 33859 City-State-Zip: LAKE WALES FL 33859

Title D Title CFO

Name OSBURN, ROBERT O Name SHERMAN, TYSON
Address 2400 OLD STATE ROAD 8 Address 101 ABC ROAD

City-State-Zip: LAKE PLACID FL 33852 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: THOMAS E. OAKLEY

Electronic Signature of Signing Officer/Director Detail

MGR

01/31/2019