2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375608

Entity Name: OAK KNOLL RANCH, INC.

Current Principal Place of Business:

2513 MT. LK. CUT OFF RD. LAKE WALES. FL 33853

Current Mailing Address:

2513 MT. LK. CUT OFF RD. LAKE WALES, FL 33853

FEI Number: 59-1312221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADKINSON, WILLIAM M. MT LAKE CUT OFF RD. LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC7293509423

Officer/Director Detail:

Title PD Title ST

NameADKINSON, WILLIAM MNameADKINSON, ANN HAddressMOUNTAIN LAKE CUT OFF ROADAddressMT. LAKE CUT OFF RD

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

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: WILLIAM M ADKINSON

PRESIDENT

01/07/2014