

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526284

FILED
Apr 15, 2012
Secretary of State

Entity Name: OAKHURST CONSTRUCTION CO., INC.

Current Principal Place of Business:

7497 135TH ST. NORTH
SEMINOLE, FL 346463906

New Principal Place of Business:

7497 135TH ST. NORTH
SEMINOLE, FL 346463906 US

Current Mailing Address:

7497 135TH ST. NORTH
SEMINOLE, FL 346463906

New Mailing Address:

7497 135TH ST. NORTH
SEMINOLE, FL 346463906 US

FEI Number: 59-1730456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARCANGELO, ALFRED J.
7497 135TH ST. NORTH
SEMINOLE, FL 34646 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: V
Name: DARCANGELO, DENNIS J
Address: 7497 135TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

Title: T
Name: DARCANGELO, MARINA A
Address: 7497 135TH ST N
City-St-Zip: SEMINOLE, FL, FL 33776 US

Title: P
Name: DARCANGELO, GLENN J
Address: 7596 135TH ST N
City-St-Zip: SEMINOLE, FL, FL 33776 US

Title: S
Name: DARCANGELO, SUSAN M
Address: 7596 135TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

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: SUSAN M. DARCANGELO

S

04/15/2012

Electronic Signature of Signing Officer or Director

Date