

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591368

Entity Name: OAK HARBOR, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

10,000 LAKE LOWERY RD.
OAK HARBOR
HAINES CITY, FL 33844

Current Mailing Address:

#100 OAK HARBOR
HAINES CITY, FL 33844 US

New Principal Place of Business:

10,000 LAKE LOWERY RD.
OAK HARBOR
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-1924219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J GREGG PD
100 OAK HARBOR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ANDERSON, J GREGG
100 OAK HARBOR
HAINES CITY, FL 33844 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: J GREGG ANDERSON

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, J GREGG
Address: 100 OAK HARBOR
City-St-Zip: HAINES CITY, FL 33844 US

Title: STD
Name: ANDERSON, VERNELL
Address: 100 OAK HARBOR
City-St-Zip: HAINES CITY, FL 33844 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: J GREGG ANDERSON

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date