

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693561

Entity Name: OAK SPRING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3951 N.W. BONNIE HEATH BLVD.
OCALA, FL 344824065

New Principal Place of Business:

507 SE FT. KING STREET
OCALA, FL 34471

Current Mailing Address:

3951 N.W. BONNIE HEATH BLVD.
OCALA, FL 344824065

New Mailing Address:

507 SE FT. KING STREET
OCALA, FL 34471

FEI Number: 59-2110298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAJU, AZIM F ESQ.
3951 NW BONNIE HEATH BLVD.
200
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SAJU, AZIM F ESQ.
507 SE FT. KING STREET
OCALA, FL 34471 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: AZIM F. SAJU

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAJU, NAVROZ F ESQUIRE
Address: 3951 N.W. BLITCHTON
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: SAJU, AZIM F ESQUIRE
Address: 3951 N.W. BONNIE HEATH BLVD.
City-St-Zip: OCALA, FL 344824065

Title: S () Delete
Name: SAJU, AZIM F ESQUIRE
Address: 3951 NW BONNIE HEATH BLVD.
City-St-Zip: OCALA, FL 344824065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAJU, NAVROZ F ESQUIRE
Address: 507 SE FT KING STREET
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: SAJU, AZIM F ESQUIRE
Address: 507 SE FT KING STREET
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: SAJU, AZIM F ESQUIRE
Address: 507 SE FT. KING STREET
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZIM SAJU

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date