2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33299

FILED Jan 11, 2012 Secretary of State

Entity Name: OAK RIDGE PROPERTIES INC.

Current Principal Place of Business: New Principal Place of Business:

805 NE 1ST STREET HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

805 NE 1ST STREET HAVANA, FL 32333 US

FEI Number: 59-2299817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUTHER, ROBERT 805 NE 1ST STREET HAVANA, FL 32333 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: DF

Name: LAUTHER, ROBERT Address: 805 NE 1ST STREET City-St-Zip: HAVANA, FL 32333

Title: DV

Name: LAUTHER, JOAN E Address: 805 NE 1ST STREET City-St-Zip: HAVANA, FL 32333

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: ROBERT LAUTHER PRES 01/11/2012