

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068858

Entity Name: OAK CREEK RANCH, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

18571 COUNCIL CREST DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18571 COUNCIL CREST DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 04-3792226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLDORF, THOMAS
18571 COUNCIL CREST DRIVE
ODESSA, FL 33556 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: PSTD
Name: SCHELLDORF, THOMAS
Address: 18571 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BALDWIN, LOWRY
Address: 18571 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: ALFONSO, CARLOS
Address: 18571 COUNCIL CREST DRIVE
City-St-Zip: ODESSA, FL 33556

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: /S/ THOMAS SCHELLDORF

PSTD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date