

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062396

FILED
Apr 19, 2011
Secretary of State

Entity Name: OAK RUN BUILDERS & LANDSCAPE INC.

Current Principal Place of Business:

10711 SW 104TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10711 SW 104 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 57-1240809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, FREDERICK L
102 CORTEZ ROAD
ROYAL PALM BEACH, FL 32315 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: P.
Name: SHACKELFORD, FRED L
Address: 10711 SW 104TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: SHACKELFORD, JOHN
Address: 102 CORTEZ RD.
City-St-Zip: ROYAL PALM BEACH, FL 32315 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: FRED L SHACKELFORD

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date