

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062396

FILED
Mar 08, 2012
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:

178 OAK RUN RD.
CRESCENT CITY, FL 32112 US

Current Mailing Address:

10711 SW 104 ST
MIAMI, FL 33176 US

New Mailing Address:

178 OAK RUN RD.
CRESCENT CITY, FL 32112 US

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: 178 OAK RUN RD.
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: VP
Name: SHACKELFORD, REBA
Address: 11640 S W 107 AVE.
City-St-Zip: MIAMI, FL 33156 US

Title: TR
Name: SHACKELFORD, JAMES
Address: 11640 S W 107 AVE.
City-St-Zip: MIAMI, FL 33156

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 SHACKELFORD

P.

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date