## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000002302

Entity Name: OAKES RESOURCES, INC.

FILED Jan 24, 2011 Secretary of State

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

2335 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103

FEI Number: 26-0762698 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:

DELOACH, GUION T ESQ.

2335 TAMIAMI TRAIL NORTH SUITE 301

NAPLES, FL 34103 US

GOLD, DENNIS S ESQ.

2335 TAMIAMI TRAIL NORTH SUITE 301

NAPLES, FL 34103 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: DENNIS S. GOLD 01/24/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPT

Name: SAURBIER, G. PETER

Address: 2335 TAMIAMI TRAIL NORTH SUITE 301

City-St-Zip: NAPLES, FL 34103

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: G. PETER SAURBIER DPT 01/24/2011