

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002302

Entity Name: OAKES RESOURCES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

New Principal Place of Business:

6461 AUTUMN OAKES LANE
NAPLES, FL 34119

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103

New Mailing Address:

6461 AUTUMN OAKES LANE
NAPLES, FL 34119

FEI Number: 26-0762698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ.
2335 TAMIAMI TRAIL NORTH SUITE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SAURBIER, KAI
6461 AUTUMN OAKES LANE
NAPLES, FL 34119 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: KAI SAURBIER

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: SAURBIER, G. PETER
Address: 6461 AUTUMN OAKES LANE
City-St-Zip: NAPLES, FL 34119

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

DIR.

01/30/2012

Electronic Signature of Signing Officer or Director

Date