

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053231

Entity Name: OAKCREST HARDWARE INC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

2926 NE JACKSONVILLE RD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

104-21 SW 54TH CT
OCALA, FL 34476

New Mailing Address:

10521 SW 54TH CT
OCALA, FL 34476

FEI Number: 90-0327812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATCHMAN, ROHAN
104-21 SW 54TH COURT
OCALA, FL 34476 US

Name and Address of New Registered Agent:

LATCHMAN, ROHAN
10521 SW 54TH COURT
OCALA, FL 34476 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:

09/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATCHMAN, ROHAN
Address: 104-21 SW 54TH COURT
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: LATCHMAN, SHARMILA
Address: 104-21 SW 54TH COURT
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATCHMAN, ROHAN
Address: 10521 SW 54TH COURT
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: LATCHMAN, SHARMILA
Address: 10521 SW 54TH COURT
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROHAN LATCHMAN

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date