

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067506

FILED
Jan 17, 2012
Secretary of State

Entity Name: OAK ASSET MANAGEMENT, INC.

Current Principal Place of Business:

614 ORANGE AVE
CLEARWATER, FL 33756

New Principal Place of Business:

13785 WALSINGHAM RD, UNIT 424
LARGO, FL 33774

Current Mailing Address:

614 ORANGE AVE
CLEARWATER, FL 33756

New Mailing Address:

13785 WALSINGHAM RD, UNIT 424
LARGO, FL 33774

FEI Number: 27-0722877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, DIANA
614 ORANGE AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WALTER, DIANA
13785 WALSINGHAM RD, UNIT 424
LARGO, FL 33774 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: DIANA WALTER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTER, DIANA
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

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: DIANA WALTER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date