

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018598

FILED
Feb 24, 2011
Secretary of State

Entity Name: OAK HAMMOCK CONSTRUCTION, INC.

Current Principal Place of Business:

5240 ROSEWOOD LANE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 690819
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-3230935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, PATRICK C.
5240 ROSEWOOD LANE
VERO BEACH, FL 32966 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,D
Name: WEBER, PATRICK C
Address: POST OFFICE BOX 690819
City-St-Zip: VERO BEACH, FL 32969

Title: VP
Name: WEBER, PATRICK C
Address: POST OFFICE BOX 690819
City-St-Zip: VERO BEACH, FL 32969

Title: S
Name: WEBER, MARY G
Address: POST OFFICE BOX 690819
City-St-Zip: VERO BEACH, FL 32969

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: PATRICK C. WEBER

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date