

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034226

FILED
Jan 06, 2012
Secretary of State

Entity Name: OAKES SPECTACULAR TRAINS, INC.

Current Principal Place of Business:

718 S.E. ADAMS COURT
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

718 S.E. ADAMS COURT
PORT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-0474496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2081 E. OCEAN BOULEVARD, 2-A
STUART, FL 34996 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: PD
Name: OAKES, ANTHONY V.
Address: 718 SE ADAMS CT
City-St-Zip: PORT ST LUCIE, FL

Title: SD
Name: OAKES, MARY
Address: 718 SE ADAMS CT
City-St-Zip: PORT ST LUCIE, FL

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: MARY OAKES

SD

01/06/2012

Electronic Signature of Signing Officer or Director

Date