

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077208

FILED
Feb 17, 2010
Secretary of State

Entity Name: OAK HARBOR HOLDINGS, INC.

Current Principal Place of Business:

185 GRAND BLVD
SANDESTIN, FL 32550

New Principal Place of Business:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

Current Mailing Address:

185 GRAND BLVD
SANDESTIN, FL 32550

New Mailing Address:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

FEI Number: 59-3274918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, KEITH
185 GRAND BLVD
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

HOWARD, J. KEITH P
215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550 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: J. KEITH HOWARD

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, J. KEITH P
Address: 215 GRAND BLVD., SUITE 102
City-St-Zip: MIRAMAR BEACH, FL 32550

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: J. KEITH HOWARD

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date