

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077208

FILED
Mar 23, 2011
Secretary of State

Entity Name: OAK HARBOR HOLDINGS, INC.

Current Principal Place of Business:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3274918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date