

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077208

Entity Name: OAK HARBOR HOLDINGS, INC.

Current Principal Place of Business:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD.
SUITE 102
MIRAMAR BEACH, FL 32550

FEI Number: 59-3274918

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HOWARD, J. KEITH P
Address 215 GRAND BLVD., SUITE 102
City-State-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

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date