2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077208

Entity Name: OAK HARBOR HOLDINGS, INC.

Current Principal Place of Business:

585 GRAND BLVD. SUITE 201 MIRAMAR BEACH, FL 32550

Current Mailing Address:

585 GRAND BLVD. SUITE 201 MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3274918

Name and Address of Current Registered Agent:

HOWARD, J. KEITH 585 GRAND BLVD. SUITE 201 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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameHOWARD, J. KEITHAddress585 GRAND BLVD.
SUITE 201City-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: HOWARD, J. KEITH

Electronic Signature of Signing Officer/Director Detail

FILED Mar 29, 2022 Secretary of State 4755581101CC

Certificate of Status Desired: No

03/29/2022 Date

03/29/2022 Date

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