

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684672

FILED
Apr 21, 2011
Secretary of State

Entity Name: OAKBROOK CONSTRUCTION, INC.

Current Principal Place of Business:

1181 LUDLAM CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1639
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2072464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLI, EDWARD R.
1181 LUDLAM CT.
MARCO ISLAND, FL 34145 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: DP
Name: GALLI, EDWARD R
Address: 1181 LUDLAM CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD
Name: GALLI, PEGGY L
Address: 1181 LUDLAM CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: EDWARD GALLI

_____ Electronic Signature of Signing Officer or Director

PRES

04/21/2011

_____ Date