2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G92477

Entity Name: OAK WOOD ASSOCIATES, INC.

FILED Oct 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4028 ROLLING OAKS DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4028 ROLLING OAKS DRIVE WINTER HAVEN, FL 33880

FEI Number: 59-2423750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMBAUGH, ROBERT J 99 SIXTH ST SW WINTER HAVEN, FL 33880 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONDELLO, ROBERT MONDELLO, ROBERT Name: Name: 4235 CEDARWOOD 4235 CEDARWOOD Address: Address: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip:

DV Title: Title: () Delete (X) Change () Addition Name: ROBINSON, KENDAL J Name: ROBINSON, KENDAL J

4240 ROLLING OAKS DR. 4240 ROLLING OAKS DR Address: Address: WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

() Delete Title: Title: D (X) Change () Addition

MANGOLD, KATHRYN CONARY, LEE Name: Name: 4099 ROLLING OAKS DR 4119 SPRUCEWOOD Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: DS () Delete Title: () Change () Addition

IRELAND, ANTHONETTA Name: Name: Address: 4077 ROLLING OAKS DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

SCHULDT, LA FOYE Name: VIDAS, PEGGY Name: 4097 ROLLING OAKS Address: 4097 ROLLING OAKS Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: () Change () Addition

KRENZ, DAVID Name: Name: 4310 CHERRY WOOD Address: Address: City-St-Zip: City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENDAL J ROBINSON DP 10/26/2009