2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G92477

Entity Name: OAK WOOD ASSOCIATES, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

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 3388

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MONDELLO, ROBERT

 Address:
 4235 CEDARWOOD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DV

Name: KRENZ, DAVID

Address: 4310 CHERRYWOOD ST. City-St-Zip: WINTER HAVEN, FL 33880

Title: D

 Name:
 LUNSFORD, ROBERT

 Address:
 4101 SPRUCEWOOD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DS

Name: BLAKE, BEVERLY

Address: 4087 ROLLING OAKS DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title: DT

 Name:
 VIDAS, PEGGY

 Address:
 4097 ROLLING OAKS

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

Name: KLEEBANK, MARTIN
Address: 4085 ROLLING OAKS DR.
City-St-Zip: WINTER HAVEN, FL 33880

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: ROBERT MONDELLO DP 05/03/2010