

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G92477

FILED
May 16, 2011
Secretary of State

Entity Name: OAK WOOD ASSOCIATES, INC.

Current Principal Place of Business:

4028 ROLLING OAKS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

4028 ROLLING OAKS DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2423750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAKAS, ANDREW P
123 AVENUE C S.W.
WINTER HAVEN, FL 33880 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: MONDELLO, ROBERT
Address: 4235 CEDARWOOD
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV
Name: BLAKE, HARRY
Address: 4087 ROLLING OAKS DR.
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: KLEEBANK, MARTIN
Address: 4085 ROLLING OAKS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: DT
Name: MOORE, DENNIS
Address: 4113 SPRUCEWOOD ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: SMITH, KENNETH
Address: 4554 REDWOOD ST.
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 G. MONDELLO

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date