

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36933

Entity Name: SEVEN OAKS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9837 - 7 OAKS DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

9837 - 7 OAKS DR
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2988857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, JOSEPH J SR
9850 - 7 OAKS DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MAINES, FRANK L
9841 - 7 OAKS DR
CLERMONT, FL 34711 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: FRANK L MAINES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, LAURANNE
Address: 9846 - 7 OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: DT
Name: HEISNER, JAMES R
Address: 9837 - 7 OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: DP
Name: MAINES, FRANK L
Address: 9841 - 7 OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MARRA, JOSEPH J SR
Address: 9850 - 7 OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: LONGMIRE, ROBERT F
Address: 9845 SEVEN OAKS DR
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MARRA, NICHOLAS
Address: 9849 - 7 OAKS DR
City-St-Zip: CLERMONT, FL 34711

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: FRANK L MAINES

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date