

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015091

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: OAK FOREST PRODUCTS, INC.

**Current Principal Place of Business:**

365 NE BAKER ROAD  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

365 NE BAKER ROAD  
STUART, FL 34994

**New Mailing Address:**

FEI Number: 32-0009715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARTWRIGHT, THOMAS  
365 NE BAKER ROAD  
STUART, FL 34994 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: P  
Name: CARTWRIGHT, THOMAS  
Address: 365 NE BAKER ROAD  
City-St-Zip: STUART, FL 34994

Title: VP  
Name: CARTWRIGHT, ANNA  
Address: 365 NE BAKER ROAD  
City-St-Zip: STUART, FL 34994

Title: S  
Name: CARTWRIGHT, ALLISON  
Address: 365 NE BAKER ROAD  
City-St-Zip: STUART, FL 34994

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: ALLISON CARTWRIGHT

S

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date