2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069077

Entity Name: SEVEN OAKS CONSTRUCTION & MANAGEMENT, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5523 WEST CYPRESS STREET 172 COWPEN LANE

SUITE 202A SARASOTA, FL 34240 US

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

5523 WEST CYPRESS STREET 172 COWPEN LANE

SUITE 202A SARASOTA, FL 34240 US TAMPA, FL 33607 US

FEI Number: 20-2924456 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:

LLOYD, O'HARA
4225 O'HARA PLACE
DOVER, FL 33527 US

VISLAY, JOSEPH R.
172 COWPEN LANE
SARASOTA, FL FL 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: JOSEPH R. VISLAY 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VISLAY, JOSEPH R

 Address:
 172 COWPEN LANE

 City-St-Zip:
 SARASOTA', FL 34240 US

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: JOSEPH R. VISLAY PRES 05/01/2012