

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101346

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE OAKWOOD COMPANIES, INC.

Current Principal Place of Business:

1000 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

151 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1000 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

151 RIVER MARSH DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-1502265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDE, MOSES JR.
817 NORTH MAIN ST.
JACKSONVILLE, FL 32202 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: PD
Name: MEIDE, MARCUS A
Address: 151 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T
Name: MEIDE, MARCUS A
Address: 151 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: MEIDE, JENNIFER V
Address: 151 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S
Name: MEIDE, JENNIFER V
Address: 151 RIVER MARSH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARCUS MEIDE

PD

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date