

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37123

FILED
Mar 24, 2009
Secretary of State

Entity Name: OKLAND CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

1978 SOUTH WEST TEMPLE ST.
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

1978 SOUTH WEST TEMPLE ST.
SALT LAKE CITY, UT 84115

New Mailing Address:

FEI Number: 87-0257823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OKLAND, JEANNE,
Address: 2266 ONEIDA ST.
City-St-Zip: SALT LAKE CITY, UT

Title: DP () Delete
Name: OKLAND, J. RANDALL,
Address: 3465 DALLIN STREET
City-St-Zip: SALT LAKE CITY, UT

Title: DVP () Delete
Name: OKLAND, JAMES G.,
Address: 2081 SCENIC CIRCLE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: ST () Delete
Name: MCENTIRE, JOHN L
Address: 7899 S TYNE DALE COURT
City-St-Zip: SANDY, UT 84093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. MCENTIRE

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date