

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038201

FILED
Apr 10, 2012
Secretary of State

Entity Name: ANCIENT OAKS, INC.

Current Principal Place of Business:

10520 PORTAL XING WEST
105
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

10603 RIVERBANK TERRACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-0596765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, DAVID
10603 RIVERBANK TERRACE
BRADENTON, FL 34212 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: PTS
Name: MCNABB, DAVID
Address: 10603 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

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: DAVID MCNABB

PTS

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date