

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591368

Entity Name: OAK HARBOR, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10,000 LAKE LOWERY RD.
OAK HARBOR
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

#100 OAK HARBOR
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-1924219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J GREGG
100 OAK HARBOR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ANDERSON, J GREGG PD
100 OAK HARBOR
HAINES CITY, FL 33844 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: J. GREGG ANDERSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, J GREGG
Address: 100 OAK HARBOR
City-St-Zip: HAINES CITY, FL 33844

Title: STD () Delete
Name: ANDERSON, VERNELL
Address: 100 OAK HARBOR
City-St-Zip: HAINES CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. GREGG ANDERSON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date