

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591368

Entity Name: OAK HARBOR, INC.

FILED  
Mar 24, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## 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 PD  
100 OAK HARBOR  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

ANDERSON, J GREGG  
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

03/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: STD  
Name: ANDERSON, VERNELL  
Address: 100 OAK HARBOR  
City-St-Zip: HAINES CITY, FL 33844 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: J GREGG ANDERSON

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date