

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 652633

Entity Name: OAKWOOD BUILDERS, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

3611 TWISTED OAK CT.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

3611 TWISTED OAK CT.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 59-1967080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCONATO, VINCENT JAMES
3611 TWISTED OAK CT
LAKE WALES, FL 33898 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 () Delete
Name: COCONATO, VINCENT JA, MES
Address: 3611 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: COCONATO, JOSEPH M
Address: 3611 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: COCONATO, BRIAN W
Address: 3256 COURTNEY DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: VINCENT JAMES COCONATO

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date