

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001946

Entity Name: WHITE OAK PLANTATION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 13-4040412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK R
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

LENTZ, PAUL
581705 WHITE OAK ROAD
YULEE, FL 32097 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: PAUL LENTZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: AS
Name: SORRENTINO, DOMINICK R
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 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: DOMINICK SORRENTINO

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date