

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14393

Entity Name: GREAT OAK, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4658 WHISPERING PINES BLVD.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

4658 WHISPERING PINES BLVD.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 25-1399053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILLIAM J
4658 WHISPERING PINES BLVD.
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

HENRY, WILLIAM J JR.
4658 WHISPERING PINES BLVD.
KISSIMMEE, FL 34758 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: WILLIAM J. HENRY JR.

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: LATIMER, LUKE A
Address: P O BOX 769
City-St-Zip: NEW ALEXANDRIA, PA 15670

Title: V () Delete
Name: HENRY, WILLIAM J JR
Address: 4658 WHISPERING PINES BLVD.
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Delete
Name: LATIMER, MATTHEW J
Address: PO BOX 769
City-St-Zip: NEW ALEXANDRIA, PA 15670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM J. HENRY JR.

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date