

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74005

Entity Name: O-A-K/FLORIDA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 339138338

New Principal Place of Business:

Current Mailing Address:

11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 339138338

New Mailing Address:

FEI Number: 59-2190605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, DAVID J
11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 339138338 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: DV
Name: CONRAN, PATRICK J
Address: 24268 TREASURE ISLAND BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33955

Title: DV
Name: RICHARDS, STEVEN G
Address: 2208 TREEHAVEN CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: LABARGE, JOHN
Address: 7264 TORY DR
City-St-Zip: HUDSONVILLE, MI 49426

Title: PD
Name: DALE, DAVID J
Address: 3761 DOWNWIND LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD
Name: PACETTI, DERALD W JR
Address: 7131 PHILLIPS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: SCHREIER, SHERRY L
Address: 1834 CORONADO ROAD
City-St-Zip: FORT MYERS, FL 33901

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: SHERRY L. SCHREIER

SD

01/31/2011

Electronic Signature of Signing Officer or Director

Date