

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F74005

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

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 339138338 US

New Principal Place of Business:

Current Mailing Address:

11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 339138338 US

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 US

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

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

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

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

Title: DV
Name: WILLIAM, SCHOONVELD
Address: 3389 SANDY BEACH STREET
City-St-Zip: WAYLAND, MI 493489333 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: SHERRY L. SCHREIER

SD

02/17/2012

Electronic Signature of Signing Officer or Director

Date