

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000006726

Entity Name: NEW OAK WOODS, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17105 EQUESTRIAN TRL  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 27740  
LAS VEGAS, NV 89126

**New Mailing Address:**

FEI Number: 88-0365871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANBERG, MARC D  
17105 EQUESTRIAN TRL  
ODESSA, FL 33556 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: D  
Name: O'BANNON, MAURICE  
Address: 5300 WEST SAHARA, STE. 101  
City-St-Zip: LAS VEGAS, NV 89102

Title: P  
Name: SHANBERG, MARC D  
Address: 17105 EQUESTRIAN TRAIL  
City-St-Zip: ODESSA, FL 33556

Title: VP  
Name: SUTER, MARCIA  
Address: 8506 N HYALEAH RD  
City-St-Zip: TAMPA, FL 33617

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: MARC D SHANBERG

P

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date