2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09531

WINTER PARK, FL 32789

Entity Name: OAK RANCH, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DAVEN COMPANIES, DAVID RASMUSSEN
807 S. ORLANDO AVE STE B

DAVEN COMPANIES, DAVID RASMUSSEN
3777 N JOHN YOUNG PKWY

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

DAVEN COMPANIES, DAVID RASMUSSEN P.O. BOX 947869 MAITLAND, FL 32794 US

FEI Number: 59-3087484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RASMUSSEN, DAVID

807- B S. ORLANDO AVE

WINTER PARK, FL 32789 US

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ORLANDO, FL 32804 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: 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 RASMUSSEN, DAVID

 Address:
 POBOX 947869

 City-St-Zip:
 MAITLAND, FL 32794

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: DAVID RASMUSSEN D 04/08/2010