

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09531

Entity Name: OAK RANCH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

DAVEN COMPANIES, DAVID RASMUSSEN
3777 N. JOHN YOUNG PKWY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3087484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, DAVID
3777 N JOHN YOUNG PKWY
A
ORLANDO, FL 32804 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: PD
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

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date