

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82391

Entity Name: OAK TREE MOTORS, INC.

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

% MICHAEL D. MEYERS  
300 S DIXIE HWY  
LANTANA, FL 33462

## New Principal Place of Business:

500 S CONGRESS  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

% MICHAEL D. MEYERS  
500 S. CONGRESS AVENUE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

500 S CONGRESS AVENUE  
WEST PALM BEACH, FL 33406

FEI Number: 59-2594161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DESSE, RENEE  
500 S CONGRESS AVE  
W PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

BESSE, CHRISTOPHER  
500 S CONGRESS AVE  
W PALM BEACH, FL 33406 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: CHRISTOPHER BESSE

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MEYERS, MICHAEL D.,  
Address: 300 S DIXIE HWY  
City-St-Zip: LANTANA, FL 33462

Title: P ( ) Delete  
Name: BESSE, CHRISTOPHER W  
Address: 2072 CEZANNE RD  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BESSE, CHRISTOPHER  
Address: 500 S. CONGRESS AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER BESSE

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date