

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03668

FILED
Apr 25, 2011
Secretary of State

Entity Name: OAK HILL PLANTATION, INC.

Current Principal Place of Business:

106 HATLEY STREET SE
SUITE B
JASPER, FL 32052 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
106 HATLEY SE
JASPER, FL 32052 US

New Mailing Address:

FEI Number: 59-2964533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, RONALD H
4466 US HWY 41 S
JASPER, FL 32052 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: P
Name: RATLIFF, RONALD H
Address: 4466 US HWY 41 SOUTH
City-St-Zip: JASPER, FL 32052

Title: D
Name: KEENE, JOAN
Address: 5283 NE HICKORY GROVE ROAD
City-St-Zip: PINETTA, FL 32350

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: RONALD H RATLIFF

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date