2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 All Secretary of State DOCUMENT # L72036 1. Entity Name OAK TREE FABRICATION, INC. Principal Place of Business Mailing Address 7070 HIGHWAY 37 SOUTH 7070 HIGHWAY 37 SOUTH MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3005538 Not Applicable Zıp Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLT, J.M. 7070 HIGHWAY 37 SOUTH Street Address (P.O. Box Number is Not Acceptable) MULBERRY FL 33860 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change ☐ Addition HOLT, JERRY MICHAEL 7070 HWY 37 S. STREET ADDRESS STREET ADDRESS MULBERRY FL U00000701026 CITY-ST-ZIP CITY-ST-ZIP VD IIILE Delete TITLE Addition HOLT, BARBARA ANN NAME 7070 HIGHWAY 37 SOUTH STREET ADDRESS STREET ADDRESS MULBERRY FL CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP MILE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Détete IIILE TITLE ☐ Addition NAMI' NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED