

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066726

Entity Name: N-K OAKS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1714 GOLFVIEW DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1805 ROYAL LANE #103
DALLAS, TX 75229

New Mailing Address:

320 DECKER DRIVE
SUITE 100 LN 145
IRVING, TX 75062

FEI Number: 75-2893385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, TIM
1714 GOLFVIEW DR.
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NOBLE, EDWARD R
Address: 1805 ROYAL LN #103
City-St-Zip: DALLAS, TX 75229

Title: VPS () Delete
Name: KIDD, ANDREW E
Address: 1805 ROYAL LN. #103
City-St-Zip: DALLAS, TX 75229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NOBLE, EDWARD R
Address: 320 DECKER DRIVE SUITE 100 LB 145
City-St-Zip: IRVING, TX 75062

Title: VPS (X) Change () Addition
Name: KIDD, ANDREW E
Address: 320 DECKER DRIVE SUITE 100 LB 145
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify 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: R EDWARD NOBLE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date