

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102469

FILED
Feb 08, 2012
Secretary of State

Entity Name: RED OAK PROPERTIES, INC.

Current Principal Place of Business:

3204 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3204 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3712293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
3204 ALTERNATE 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CHESTER, EDITH N
3204 ALTERNATE 19
PALM HARBOR, FL 34683 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: EDITH N. CHESTER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DJW INVESTMENTS, INC.
Address: 3204 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

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: BLAKE WALTERS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date