

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010108

Entity Name: OAK & MAIN, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

750 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 347872681

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 58-2598120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MICHAEL, ROBERT
546 NORTH MAIN STREET
WINTER GARDEN, FL 34787 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: ROBERT MICHAEL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MICHAEL, ROBERT
Address: POB 770217
City-St-Zip: WINTER GARDEN, FL 34777

Title: VPSD () Delete
Name: MICHAEL, JUDY
Address: POB 770217
City-St-Zip: WINTER GARDEN, FL 34777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MICHAEL, ROBERT
Address: PO BOX 770217
City-St-Zip: WINTER GARDEN, FL 34777

Title: VPSD (X) Change () Addition
Name: MICHAEL, JUDY
Address: PO BOX 770217
City-St-Zip: WINTER GARDEN, FL 34777

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: ROBERT MICHAEL

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date