

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010108

Entity Name: OAK & MAIN, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

546 NORTH MAIN STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

P.O. BOX 770217
WINTER GARDEN, FL 34777

FEI Number: 58-2598120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ROBERT
546 NORTH MAIN STREET
WINTER GARDEN, FL 34787 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: PTD
Name: MICHAEL, ROBERT
Address: PO BOX 770217
City-St-Zip: WINTER GARDEN, FL 34777

Title: VPSD
Name: MICHAEL, JUDY
Address: PO BOX 770217
City-St-Zip: WINTER GARDEN, FL 34777

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: ROBERT MICHAEL

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date