2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032904

Entity Name: OAKWOOD INDUSTRIES, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

291 LECTURN ST PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

PO BOX 380732 MURDOCK, FL 33938

FEI Number: 65-1091714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, DAVID K ESQ. 407 E. MARION AVE., STE. 101 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CAMINITI, ANTHONY J

 Address:
 PO BOX 380732

 City-St-Zip:
 MURDOCK, FL 33938

Title: DST

 Name:
 CAMIINITI, DIANE

 Address:
 PO BOX 380732

 City-St-Zip:
 MURDOCK, FL 33938

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: DIANE CAMINITI DST 02/02/2011