2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094921

Entity Name: OAK GROVE ELECTRIC INC.

FILED Mar 17, 2011 Secretary of State

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

18405 N.W. 13 ST.

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18405 N.W. 13 ST

PEMBROKE PINES, FL 33029

FEI Number: 65-0021161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINKLE, BRIAN C 18405 N.W. 13 ST

PEMBROKE PINES, FL 33029 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:

HINKLE, JANICE L Name: 18405 N.W. 13 ST. Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: HINKLE, BRIAN C Address: 18405 N.W. 13 ST.

PEMBROKE PINES, FL 33029 City-St-Zip:

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.

VΡ SIGNATURE: BRIAN HINKLE 03/17/2011