2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P02000095127

Entity Name: BLACK OAK INDUSTRIES, INC.

Current Principal Place of Business:

5799 N. BLACK OAK LAKE ROAD
LAND O' LAKES, WI 54540 US

New Principal Place of Business:

6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

5799 N. BLACK OAK LAKE ROAD
LAND O' LAKES, WI 54540 US

New Mailing Address:

6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 36-4506718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEVEN, BATES H
317 RUBY LAKE LOOP
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

STEVEN, BATES H
6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 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: STEVE BATES 02/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATES, STEVEN H
Address: 6745 WINTERSET GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD
Name: BATES, LISA A
Address: 6745 WINTERSET GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: LISA BATES VSTD 02/28/2011
Electronic Signature of Signing Officer or Director Date