

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095127

FILED
Jun 12, 2012
Secretary of State

Entity Name: BLACK OAK INDUSTRIES, INC.

Current Principal Place of Business:

6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

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
6745 WINTERSET GARDENS ROAD
WINTER HAVEN, FL 33884 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: 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

06/12/2012

Electronic Signature of Signing Officer or Director

Date