

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059740

FILED
Feb 01, 2011
Secretary of State

Entity Name: DISTANT OAKS, INC.

Current Principal Place of Business:

27830 SUMMERGATE BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27830 SUMMERGATE BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 01-0794719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, MARGARET
1524 DISTANT OAKS DR.
WESLEY CHAPEL, FL 33544 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: D
Name: KEENEY, MICHAEL
Address: 1314 YARDLEY DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: HAHN, ANDREW D
Address: 1524 DISTANT OAKS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL KEENEY

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date