

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095049

Entity Name: OAKS BROTHERS, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

2 EAST SKYLINE DRIVE
GREENBRIER, AR 72058

New Principal Place of Business:

Current Mailing Address:

2 EAST SKYLINE DRIVE
GREENBRIER, AR 72058

New Mailing Address:

FEI Number: 71-0760749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHM, FAYE
3000 CLARCONA ROAD
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: OAKS, LARRY
Address: 2 EAST SKYLINE DRIVE
City-St-Zip: GREENBRIER, AR 72058

Title: S () Delete
Name: OAKS, MIKE
Address: 2 EAST SKYLINE DRIVE
City-St-Zip: GREENBRIER, AR 72058

Title: P () Delete
Name: OAKS, GREG
Address: 2 EAST SKYLINE DRIVE
City-St-Zip: GREENBRIER, AR 72058

Title: VP () Delete
Name: OAKS, RUSSELL
Address: 2 EAST SKYLINE DRIVE
City-St-Zip: GREENBRIER, AR 72058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG OAKS

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date