2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096150

Entity Name: OAK ROSE FARM, INC.

FILED Jan 05, 2010 Secretary of State

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

490 KEENAN CT. 3281 NE 102ND AVE RD

FT. MYERS, FL 33919 SILVER SPRINGS, FL 34488 US

Current Mailing Address: New Mailing Address:

490 KEENAN CT. 3281 NE 102ND AVE RD

FT. MYERS, FL 33919 SILVER SPRINGS, FL 34488 US

FEI Number: 65-1135910 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:

ENCK, NANCY A PRES
490 KEENAN CT
ENCK, NANCY A PRES
3281 NE 102ND AVE RD

FORT MYERS, FL 33919 US SILVER SPRINGS, FL 34488 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: NANCY A. ENCK 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ENCK, NANCY A D

 Address:
 3281 NE 102ND AVE RD

 City-St-Zip:
 SILVER SPRINGS, FL 34488 US

Title: PRES

 Name:
 ENCK, NANCY A PRES

 Address:
 3281 NE 102ND AVE RD

 City-St-Zip:
 SILVER SPRINGS, FL 34488 US

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: NANCY A. ENCK PRES 01/05/2010