

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009516

Entity Name: BROKEN OAK, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

HAVANA HEALTH & FITNESS
116 E 7TH AVE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P O BOX 2356
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3778752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, LARRY
1564 DODGER BALL PARK RD
QUINCY, FL 32351 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: P
Name: CLAYTON, LARRY
Address: P O BOX 704
City-St-Zip: HAVANA, FL 32333

Title: S/T
Name: ROBINSON, DEBRA K MRS.
Address: 145 HONEYSUCKLE DRIVE
City-St-Zip: HAVANA, FL 32333

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: DEBRA K. ROBINSON

S/T

04/07/2011

Electronic Signature of Signing Officer or Director

Date