

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

03-14-2005 90092 026 \*\*\*150.00

P04000093446

FILED

05 AUG -1 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20050801



1st MOORE

CR2E034 (10/04)

<b>DOCUMENT # P04000093446</b>					
<b>1. Entity Name</b> RED OAK CONSTRUCTION, INC.					
<b>Principal Place of Business</b> 1460 S. MCCALL ROAD, #4-F ENGLEWOOD FL 34223			<b>Mailing Address</b> 1460 S. MCCALL ROAD, #4-F ENGLEWOOD FL 34223		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		<b>4. FEI Number</b> 20-3161016	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>Applied For</b> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> MCLENNON, THOMAS P 1460 S. MCCALL ROAD ENGLEWOOD FL 34223				<b>7. Name and Address of New Registered Agent</b> Name: BRENDAN BRADLEY Street Address (P.O. Box Number is Not Acceptable): 1460 S MCCALL Rd, #4-F City: ENGLEWOOD FL Zip Code: 34223	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: <u>Brendan Bradley</u> DATE: <u>03/08/05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEARER, FRED A 8126 SHARON-MERCER ROAD MERCER PA 16137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEARER, LAURA M 8126 SHARON-MERCER ROAD MERCER PA 16137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <u>FRED A SHEARER</u> <u>Fred A Shearer</u> <u>3/1/05</u> <u>724 662 0435</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

*Law Office of Brendan Bradley, P.A.*

Jurisdictions:  
State Courts in Florida,,  
Tennessee and New York  
U.S. District Court, Middle Dist. FL  
U. S. District Courts, Tennessee  
11<sup>th</sup> Circuit Court of Appeals  
U.S. Supreme Court

1460 South McCall Road  
Edgewater Center Suite 4-F  
Englewood, FL 34223

Phone: 941-475-2333  
Fax: 941-475-6106  
brad@bradleylegalservices.com

July 19, 2005

Florida Department of State  
Division of Corporations  
ATTN: Sean Toner  
Senior Section Administrator  
P. O. Box 6327  
Tallahassee, FL 32314

Re: RED OAK CONSTRUCTION, INC., a Florida corporation  
(Letter No. 105A00046033)

Dear Mr. Toner:

In reply to your letter dated July 12, 2005, please be advised that this office never received your correspondence dated March 22, 2005. The March 22nd letter's address did not include the unit/suite number; therefore, the mail person could not deliver it to our office and it was returned to the Corporation Division. I am including a copy of the **REJECTED** Annual Report (which you provided) and have indicated the unit/suite number in the address of the corporation; please add this information on the Annual Report which you are holding. I have also included the FEI number in item #4.

Please let me know if you require anything further in order to file the Annual Report for RED OAK CONSTRUCTION, INC.

Your prompt assistance is appreciated.

Yours very truly,

LAW OFFICE OF BRENDAN BRADLEY, P.A.

  
Legal Assistant to Brendan Bradley

/bbj  
Enclosures

cc: Mr. Fred A. Shearer  
P. O. Box 166  
Mercer, PA 16137-0166