

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093446

FILED
Jul 09, 2009
Secretary of State

Entity Name: RED OAK CONSTRUCTION, INC.

Current Principal Place of Business:

1460 S. MCCALLL ROAD
#4-F
ENGLEWOOD, FL 34223

Current Mailing Address:

1460 S. MCCALLL ROAD
#4-F
ENGLEWOOD, FL 34223

FEI Number: 20-3161016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, BRENDAN
1460 S. MCCALLL ROAD
#4-F
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1460 S. MCCALLL ROAD
#4-F
ENGLEWOOD, FL 34223 US

New Mailing Address:

1460 S. MCCALLL ROAD
#4-F
ENGLEWOOD, FL 34223 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: D () Delete
Name: SHEARER, FRED A
Address: 8126 SHARON-MERCER ROAD
City-St-Zip: MERCER, PA 16137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEARER, FRED A
Address: 8126 SHARON-MERCER ROAD
City-St-Zip: MERCER, PA 16137 US

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: FRED A SHEARER

D

07/09/2009

Electronic Signature of Signing Officer or Director

Date