2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069077

FILED Feb 21, 2011 Secretary of State

Entity Name: SEVEN OAKS CONSTRUCTION & MANAGEMENT, INC.

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

5523 WEST CYPRESS STREET SUITE 202A

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

5523 WEST CYPRESS STREET SUITE 202A TAMPA, FL 33607 US

FEI Number: 20-2924456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD, O'HARA 4225 O'HARA PLACE DOVER, FL 33527 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ADKINS, WILLIAM S

Address: 5523 WEST CYPRESS STREET SUITE 202A

City-St-Zip: TAMPA, FL 33607 US

Title: VP

Name: VISLAY, JOSEPH R

Address: 5523 WEST CYPRESS STREET SUITE 202A

City-St-Zip: TAMPA, FL 33607 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: WILLIAM S. ADKINS PRES 02/21/2011