

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103075

Entity Name: GNARLY OAKS, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

181 RIVERWOODS DRIVE
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

181 RIVERWOODS DRIVE
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 26-1245037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, CAREN J
181 RIVERWOODS DRIVE
CHULUOTA, FL 32766 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: STAUFFER, CAREN
Address: 181 RIVERWOODS DR
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP
Name: STAUFFER, WILLIAM C
Address: 5510 HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: SEC
Name: STAUFFER, CAREN
Address: 181 RIVERWOODS DR
City-St-Zip: CHULUOTA, FL 32766 US

Title: TR
Name: STAUFFER, CAREN
Address: 181 RIVERWOODS DR
City-St-Zip: CHULUOTA, FL 32766 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: CAREN STAUFFER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date