

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126883

Entity Name: BIG OAK PRODUCTIONS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1400 SW 28TH AVE
#4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

301 SW 5TH AVE.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1400 SW 28TH AVE
#4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

301 SW 5TH AVE.
BOYNTON BEACH, FL 33435 US

FEI Number: 26-1495910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICECOMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, SHANE
Address: 1400 SW 28TH AVE. #4
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DAVIDSON, CLINTON S
Address: 301 SW 5TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 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: SHANE DAVIDSON

MR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date