

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031784

Entity Name: OAK RB INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
2ND FLOOR
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

221 FERNLEAF TRAIL
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-2534178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESITI, NICHOLAS
221 FERNLEAF TRAIL
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: MESITI, NICHOLAS
Address: 221 FERNLEAF TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: MESITI, NICHOLAS
Address: 221 FERNLEAF TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TREA () Delete
Name: MESITI, NICHOLAS
Address: 221 FERNLEAF TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VS () Delete
Name: CROCCO, MICHAEL JR.
Address: 3101 NORTH FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: OAKLAND PARK, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS MESITI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date