

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098525

FILED
Feb 15, 2011
Secretary of State

Entity Name: NINE OAKS, INC.

Current Principal Place of Business:

701 E. NEW HAVEN AVENUE
SUITE 101
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2075 BUENA VISTA AVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-3686247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: ELLIS, KRISTINA M
Address: 2075 BUENA VISTA AVE
City-St-Zip: MELBOURNE, FL 32934

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: KRISTINA ELLIS

Electronic Signature of Signing Officer or Director

OWNE

02/15/2011

Date