

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006861

FILED
Jan 18, 2012
Secretary of State

Entity Name: OAK RIDGE PROPERTIES CONSTRUCTION INC.

Current Principal Place of Business:

805 NE 1ST ST
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

805 NE 1ST ST
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-4676107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTHER, ROBERT
805 NE 1ST ST
HAVANA, FL 32333 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: PD
Name: LAUTHER, ROBERT
Address: 805 NE 1ST ST
City-St-Zip: HAVANA, FL 32333

Title: SD
Name: LAUTHER, JOAN E
Address: 805 NE 1ST ST
City-St-Zip: HAVANA, FL 32333

Title: T
Name: FALLON, TARA
Address: 1339 CORAL REEF STR
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: LAUTHER, MICHAEL
Address: 1339 CORAL REEF STR
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ROBERT LAUTHER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date