

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040026

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** OAK HARBOUR INVESTMENTS, INC.

**Current Principal Place of Business:**

187 LIGE BRANCH LANE  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

187 LIGE BRANCH LANE  
JACKSONVILLE, FL 32259

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSTER, HOLLYN J  
SLOTT, BARKER & NUSSBAUM  
334 E. DUVAL STREET  
JACKSONVILLE, FL 32202 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: PDT  
Name: LEEBER, PHILIP W  
Address: 187 LIGE BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DS  
Name: LEEBER, VIVIAN D  
Address: 187 LIGE BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

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: PHILIP LEEBER

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04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date