

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077431

Entity Name: OAKWOOD RANCH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2611 BAYSHORE BLVD.
#1607
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

C/O LLOYD RIALS, 2611 BAYSHORE BLVD.
#1607
TAMPA, FL 33629 US

New Mailing Address:

2611 BAYSHORE BLVD.
#1607
TAMPA, FL 33629 US

FEI Number: 45-3153870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIALS, LLOYD D
2611 BAYSHORE BLVD.
#1607
TAMPA, FL 33629 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: PRES
Name: RIALS, LLOYD D
Address: 2611 BAYSHORE BLVD. #1607
City-St-Zip: TAMPA, FL 33629 US

Title: SEC
Name: RIALS, MARGARET S
Address: 2611 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: RIALS, PETER D
Address: 14500 STRINGFELLOW RD.
City-St-Zip: BOKEELIA, FL 33922 US

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: LLOYD D. RIALS

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date