

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100702

Entity Name: OAK WELL HOLDINGS INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 45-3908970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: ENGLISH, CHESTER F III
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: STIM, STEPHEN G
Address: 5A FROST MILL ROAD
City-St-Zip: MILL NECK, NY 11765 US

Title: T
Name: YEEND, JOHN
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 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: JOHN YEEND

T

03/19/2012

Electronic Signature of Signing Officer or Director

Date