2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038201

Entity Name: ANCIENT OAKS, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10520 PORTAL XING WEST 105 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

10603 RIVERBANK TERRACE BRADENTON, FL 34212

FEI Number: 65-0596765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNABB, DAVID 10603 RIVERBANK TERRACE BRADENTON, FL 34212 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 Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MCNABB, DAVID

Address: 10603 RIVERBANK TERRACE City-St-Zip: BRADENTON, FL 34212

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: DAVID MCNABB PTS 03/28/2011