2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083650

Entity Name: OAKFIELD SOUTH, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1201 OAKFIELD DRIVE 109 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 1110 BRANDON, FL 335091110

FEI Number: 59-3346374 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:

MCKNIGHT, WILLIAM D 1201 OAKFIELD DRIVE 109 BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: MGR (X) Change () Addition

 Name:
 MCKNIGHT, WILLIAM D
 Name:
 MCKNIGHT, WILLIAM D

 Address:
 505 ARROWHEAD LANE
 Address:
 505 ARROWHEAD LANE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM MCKNIGHT MGR 04/28/2009