

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004692

FILED
Mar 21, 2012
Secretary of State

Entity Name: OAK HARBOR PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

2555 27TH AVENUE
G-10
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PMB #257
505 BEACHLAND BLVD., STE. 1
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0642056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, SCOTT
1536 LAKE RHEA DRIVE
WINDERMERE, FL 34786 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: P
Name: RITCHEY, SCOTT
Address: 2555 27TH AVENUE, G-10
City-St-Zip: VERO BEACH, FL 32960

Title: TD
Name: ELLICH, VERA
Address: 2555 27TH AVENUE, G-10
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: HUGGINS, DEBRA
Address: 2555 27TH AVENUE, G-10
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date