

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064368

FILED
Mar 30, 2011
Secretary of State

Entity Name: OAK CREST CORPORATION

Current Principal Place of Business:

1220 E LAKE RD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

1220 EAST LAKE RD
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

1220 EAST LAKE RD
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3393698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, DENAY G
3412 FORELOCK RD.
TARPON SPRINGS, FL 34688 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: PSTD
Name: MCLAUGHLIN, DENAY G
Address: 3412 FORELOCK RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: DENAY GINGHER MCLAUGHLIN

PSTD

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date