

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065330

FILED
Feb 10, 2011
Secretary of State

Entity Name: OAK TREE INDUSTRIES, INC.

Current Principal Place of Business:

9150 BELVEDERE ROAD
SUITE 102
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

84 PENINSULA DR
HILTON HEAD ISLAND, SC 29926

New Mailing Address:

FEI Number: 65-0685869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINS, ELLIS
9150 BELVEDERE ROAD
SUITE 102
ROYAL PALM BEACH, FL 33411 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: HAWORTH, GEORGE MICHAEL
Address: 84 PENINSULA DR
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: G. M. HAWORTH

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02/10/2011

Electronic Signature of Signing Officer or Director

Date