2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P97000012098 1. Entity Name OAK TREE CONTRACTING INCORPORATED Principal Place of Business Mailing Address 1315 E 14TH ST 1315 E 14TH ST LYNN HAVEN FL 32444 US LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3421382 Not Applicable Ζιp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HATHAWAY, EDWIN 10500 S. BEAR CREEK RD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE ☐ Change Addition ☐ Delete HATHAWAY, EDWIN NAME NAME STREET ADDRESS 10500 S. BEAR CREEK RD. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP PANAMA CITY FL 32404 [☐ Change TITLE ☐ Delete ☐ Addition 1100000050092 HATHAWAY, SANDY NAME 02/13/04-80046-024 150.00 STREET ADDRESS 10500 S. BEAR CREEK RD STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP [ ] Change TIT) F ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZIP

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SIGNATURE: CCC STATE EDWIN HATHAWAY Z-18-04 850-2>1-8919
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered