

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012098

FILED
Mar 10, 2008
Secretary of State

Entity Name: OAK TREE CONTRACTING INCORPORATED

Current Principal Place of Business:

1315 E 14TH ST
STE A
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1315 E 14TH ST
STE A
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3421382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, EDWIN
10500 S. BEAR CREEK RD
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATHAWAY, EDWIN
Address: 10500 S. BEAR CREEK RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: HATHAWAY, SANDY
Address: 10500 S. BEAR CREEK RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN HATHAWAY

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date