

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29905

FILED
Apr 15, 2008
Secretary of State

Entity Name: OAK HARBOR PROPERTIES, INC.

Current Principal Place of Business:

2243 CHRISTY LANE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

2243 CHRISTY LANE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-6053044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIEWER, WALTER
2243 CHRISTY LANE
OLDSMAR, FL 33677 US

Name and Address of New Registered Agent:

KLIEWER, WALTER
2243 CHRISTY LANE
OLDSMAR, FL 34D677 US

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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLIEWER, WALTER,
Address: 2243 CHRISTY LANE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: KLIEWER, JAN,
Address: 2243 CHRISTY LANE R
City-St-Zip: OLDSMAR, FL 34677

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: JAN KLIEWER

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date