2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29905

Entity Name: OAK HARBOR PROPERTIES, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17113 JOURNEYS END DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

17113 JOURNEYS END DRIVE ODESSA, FL 33556 US

FEI Number: 59-3053044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIEWER, WALTER
17113 JOURNEYS END DRIVE
0DESSA, FL 33556 US

KLIEWER, WALTER
17113 JOURNEYS END DRIVE
0DESSA, FL 33556 US

CLIEWER, WALTER
17113 JOURNEYS END DRIVE
0DESSA, FL 33556 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: WALT KLIEWER 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: KLIEWER, WALTER

Address: 17113 JOURNEYS END DRIVE City-St-Zip: ODESSA, FL 33556 US

Title: [

Name: KLIEWER, JAN

Address: 17113 JOURNEYS END DRIVE City-St-Zip: ODESSA, FL 33556 US

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: WALT KLIEWER D 02/22/2010