2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009561

Entity Name: THREE OAKS REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

3922 CALEDONIA AVE APOPKA, FL 32712

Current Mailing Address:

3922 CALEDONIA AVE APOPKA, FL 32712 US

FEI Number: 59-3485979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHENRY, BRUCE W 3922 CALEDONIA AVE APOPKA, FL 32712 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: BRUCE MCHENRY 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

4307898283CC

Officer/Director Detail:

Title CEO Title SECRETARY

NameMCHENRY, BRUCE WNameMCHENRY, KATHYAddress3922 CALEDONIA AVEAddress3922 CALEDONIA AVECity-State-Zip:APOPKA FL 32712City-State-Zip:APOPKA FL 32712

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.

CEO

SIGNATURE: BRUCE MCHENRY

Electronic Signature of Signing Officer/Director Detail

02/01/2021

Date