

**2016 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

04/14/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            MCHENRY, BRUCE W  
Address        3922 CALEDONIA AVE  
City-State-Zip: APOPKA FL 32712

Title            VP  
Name            MCHENRY, JOHN  
Address        1538 YELLOW TAIL DR  
City-State-Zip: COLORADO SPRINGS CO 80921

Title            SECRETARY  
Name            LENGEMANN, KATHY  
Address        3922 CALEDONIA AVE  
City-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.*

**SIGNATURE:** BRUCE MCHENRY

CEO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date