2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681304

Entity Name: OCALA INVESTMENT HOLDINGS, INC.

FILED Feb 16, 2010 Secretary of State

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

1500 S.E. 17TH STREET 600

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1500 S.E. 17TH STREET OCALA, FL 34471

FEI Number: 59-2018821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASSMAN, ALAN S ESQ LOGAS, PAUL C MD PRES 1245 COURT STREET SUITE 102 1500 SÉ 17TH STREET CLEARWATER, FL 33756 # 600 OCALA, FL 34471 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: PAUL C LOGAS MD PRESIDENT

02/16/2010 Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MORSE, KENNETH H. Name: 1500 SE 17TH ST, #600 Address: City-St-Zip: OCALA, FL 34471

Title:

Name: BRINSKO, JOHN M. 1500 SE 17TH ST, #600 Address: OCALA, FL 34471 City-St-Zip:

Title: PD

LOGAS, PAUL C. Name: 1500 SE 17TH ST, #600 Address: City-St-Zip: OCALA, FL 34471

Title: TD

HAWK, CHERYL J Name: Address: 1500 S.E. 17TH ST. #600 City-St-Zip: OCALA, FL 34471

Title: SD

Name: KERNS, SUSAN F

1500 SE 17TH STREET, #600 Address:

City-St-Zip: OCALA, FL 34471

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: PAUL C LOGAS MD PRESIDENT **PRES** 02/16/2010