

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681304

FILED
Jan 31, 2011
Secretary of State

Entity Name: OCALA INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1500 S.E. 17TH STREET
600
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1500 S.E. 17TH STREET
600
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-2018821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAS, PAUL C MD PRES
1500 SE 17TH STREET
600
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD
Name: KERNS, SUSAN F
Address: 1500 SE 17TH STREET, #600
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

01/31/2011

Electronic Signature of Signing Officer or Director

Date