

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40142

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** OBG HOLDINGS, INC.

**Current Principal Place of Business:**

2749 N.E. 37TH DR.  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 SUMMIT TOWER BLVD.  
260  
ORLANDO, FL 32810

**New Mailing Address:**

**FEI Number:** 65-0188073      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

OFFERDAHL, JOHN  
2749 N.E. 37TH DRIVE  
FT. LAUDERDALE, FL 33308 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:** DCP  
**Name:** OFFERDAHL, JOHN  
**Address:** 2749 N.E. 37TH DR.  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

**Title:** DST  
**Name:** OFFERDAHL, LYNN  
**Address:** 2749 N.E. 37TH DR.  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

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: JOHN OFFERDAHL

DCP

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date