

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057677

FILED
May 11, 2012
Secretary of State

Entity Name: OGC BUILDERS, INC.

Current Principal Place of Business:

8853 JASPERS DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8853 JASPERS DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 41-2097564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPASSO, ROBERT N
8853 JASPERS DRIVE
BOYNTON BEACH, FL 33472 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: PSTD
Name: CAPASSO, ROBERT N
Address: 8853 JASPERS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: FLORIANO, MAURICI
Address: 5117 E LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ROBERT N CAPASSO

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date