

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069859

Entity Name: O H C INDUSTRIES, INC.

FILED  
Apr 05, 2011  
Secretary of State

**Current Principal Place of Business:**

11011 SW 11 CT  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

11011 SW 11 CT  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 26-3046237      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MASSING, TED W  
11011 SW 11 CT  
PEMBROKE PINES, FL 33025      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/P  
Name: MASSING, TED W  
Address: 11011 SW 11 CT  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP  
Name: CLAS, LUIS R  
Address: 9820 S. HOLLYBROOK LAKE DRIVE, #309  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T/D  
Name: MASSING, ELEANOR K  
Address: 11011 SW 11 COURT  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP  
Name: PATTERSON, CHRISTOPHER D  
Address: 2676 SW 129 TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: S  
Name: PATTERSON, MEREDITH M  
Address: 2676 SW 129 TERRACE  
City-St-Zip: MIRAMAR, FL 33027 US

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: TED W. MASSING

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

D/P

04/05/2011

\_\_\_\_\_ Date