

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069859

Entity Name: O H C INDUSTRIES, INC.

FILED
Apr 09, 2012
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: PD
Name: MASSING, TED W
Address: 11011 SW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

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

T/D

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date