

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093101

Entity Name: OHI COMPANIES, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

687 ALDERMAN ROAD
231
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

687 ALDERMAN ROAD
231
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-1306593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, CAROL L
687 ALDERMAN ROAD
231
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TANNER, CAROL L
Address: 687 ALDERMAN ROAD, #231
City-St-Zip: PALM HARBOR, FL 34683

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: CAROL TANNER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date