

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003190

Entity Name: OGG INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

34710 TREASURE COVE RD
LEESBURG, FL 34788 US

New Principal Place of Business:

110 OAKWOOD DR
MAITLAND, FL 32751 US

Current Mailing Address:

34710 TREASURE COVE RD
LEESBURG, FL 34788 US

New Mailing Address:

110 OAKWOOD DR
MAITLAND, FL 32751 US

FEI Number: 20-4054302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGG, JESSE
34710 TREASURE COVE RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

OGG, JESSE
110 OAKWOOD DR
MAITLAND, FL 32751 US

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: JESSE OGG

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGG, JESSE
Address: 34710 TREASURE COVE RD
City-St-Zip: LEESBURG, FL 34788 US

Title: VD () Delete
Name: OGG, LAWRENCE
Address: 34710 TREASURE COVE RD
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OGG, JESSE
Address: 110 OAKWOOD DR
City-St-Zip: MAITLAND, FL 32751 US

Title: VD (X) Change () Addition
Name: OGG, LAWRENCE
Address: 110 OAKWOOD DR
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE OGG

OD

05/01/2009

Electronic Signature of Signing Officer or Director

Date