

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681304

Entity Name: OCALA INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1500 S.E. 17TH STREET
600
OCALA, FL 34471

Current Mailing Address:

1500 S.E. 17TH STREET
600
OCALA, FL 34471

FEI Number: 59-2018821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOGAS, PAUL CMD PRES
1500 SE 17TH STREET
600
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MORSE, KENNETH H DR.
Address 1500 SE 17TH ST, #600
City-State-Zip: OCALA FL 34471

Title PD
Name LOGAS, PAUL C.
Address 1500 SE 17TH ST, #600
City-State-Zip: OCALA FL 34471

Title TD
Name HAWK, CHERYL J
Address 1500 S.E. 17TH ST. #600
City-State-Zip: OCALA FL 34471

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: PAUL C LOGAS

MD PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date