2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016106

Entity Name: OCMG REAL-ESTATE HOLDINGS, INC.

FILED
Jan 19, 2016
Secretary of State
CC6657566469

Current Principal Place of Business:

13575 58TH STREET NORTH

SUITE 200

CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH STREET NORTH SUITE 200

CLEARWATER, FL 33760 US

FEI Number: 47-2239254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFERTY, KRISTINA CPA 13575 58TH STREET NORTH #182 SUITE 128 CLEARWATER, FL 33760 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: KRISTINA HELFERTY CPA 01/19/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VICE PRESIDENT Title PRESIDENT

Name BARNES, CURT D Name SCHOLTZ, JOHN S

Address 13575 58TH STREET NORTH Address 13575 58TH STREET NORTH

SUITE 200 SUITE 200

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title PRES Title CEO

Name BARNES, CURT D Name SCHOLTZ, JOHN

Address 13575 58TH STREET NORTH, SUITE Address 13575 58TH STREET NORTH, SUITE

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title SECRETARY/;TREASURER

Name STOLZ, PAUL

Address 13575 58TH STREET NORTH

SUITE 200

City-State-Zip: CLEARWATER FL 33760

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.