

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002287

FILED
Apr 09, 2012
Secretary of State

Entity Name: OLH INC.

Current Principal Place of Business:

590 MEANS STREET
SUITE 104
ATLANTA, GA 30318 US

New Principal Place of Business:

1900 EMERY ST NW
SUITE 425
ATLANTA, GA 30318 US

Current Mailing Address:

590 MEANS STREET
SUITE 104
ATLANTA, GA 30318 US

New Mailing Address:

1900 EMERY ST NW
SUITE 425
ATLANTA, GA 30318 US

FEI Number: 58-2054140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BENNETT, REGINA K PRES
Address: 1900 EMERY ST NW
City-St-Zip: ATLANTA, GA 30318 US

Title: VP
Name: D'AMBROGI, PHILLIP VP
Address: 1900 EMERY ST NW
City-St-Zip: ATLANTA, GA 30318 US

Title: VP
Name: BARBATO, MYKA H VP
Address: 1900 EMERY ST NW
City-St-Zip: ATLANTA, GA 30318 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: REGINA K. BENNETT

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date