

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006401

Entity Name: O.H. REAL ESTATE INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

565 RATTA RD.
CHAZY, NY 12921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 514
565 RATTA RD.
CHAZY, NY 12921

New Mailing Address:

FEI Number: 14-1785865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, OLEN F
240 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746 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: PC
Name: HARVEY, OLEN F
Address: 240 INDIAN POINT CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: OLEN F. HARVEY

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date