

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40142

FILED
Jan 03, 2012
Secretary of State

Entity Name: OBG HOLDINGS, INC.

Current Principal Place of Business:

2749 N.E. 37TH DR.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD.
260
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 65-0188073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFERDAHL, JOHN
2749 N.E. 37TH DRIVE
FT. LAUDERDALE, FL 33308 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: DCP
Name: OFFERDAHL, JOHN
Address: 2749 N.E. 37TH DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST
Name: OFFERDAHL, LYNN
Address: 2749 N.E. 37TH DR.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN OFFERDAHL

DCP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date