

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001667

Entity Name: OH INDUSTRIES INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1041 AENON CHURCH ROAD
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10543
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 20-2114893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOGAST, REBECCA
153 RUNNING DEER LANE
CRAWFORDVILLE, FL 32327 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: HILL, LINDA
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: CASAVANT, SYLVIE
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFRODVILLE, FL 32327 US

Title: T
Name: HILL, LINDA
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: S
Name: CASAVANT, SYLVIE
Address: 171 RUNNING DEER LANE
City-St-Zip: CRAWFORDVILLE, FL 32327 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: LINDA J HILL

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date