2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057216

Entity Name: O. C. GENERAL CONTRACTORS, INC.

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3311 ROXBURY DRIVE 3519 WEATMINISTER CT HOLIDAY, FL 34691 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3311 ROXBURY DRIVE 3519 WESTMINISTER CT HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US

FEI Number: 20-2695549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAFONTE, RICHARD J

1000 BELCHER ROAD SOUTH

SUITE 2

LARGO, FL 33771 US

CARLESIMO, ONORIO
3519 WESTMINISTER CT
HOLIDAY, FL 34691 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: ONORIO CARLESIMO 06/22/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARLESIMO, ONORIO CARLLESIMO, ONORIO Name: Name: 3311 ROXBURY DRIVE Address: 3519 WESTMINISTER CT Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ONORIO CARLESIMO PRES 06/22/2009