

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081810

FILED
Apr 23, 2010
Secretary of State

Entity Name: THREE OGEE HOLDINGS, INC.

Current Principal Place of Business:

20 NORTH COBURN AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

20 N. COBURN AVENUE
ORLANDO, FL 32805 US

Current Mailing Address:

20 NORTH COBURN AVENUE
ORLANDO, FL 32805 US

New Mailing Address:

20 N. COBURN AVENUE
ORLANDO, FL 32805 US

FEI Number: 26-0591340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEDLOW, MATTHEW L
20 N. COBURN AVENUE
ORLANDO, FL 32805 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: MATTHEW L. LEDLOW

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MEYER, STEVEN J
Address: 20 N COBURN AVE
City-St-Zip: ORLANDO, FL 32805 US

Title: DST
Name: LEDLOW, MATTHEW L
Address: 20 N COBURN AVE
City-St-Zip: ORLANDO, FL 32805 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: MATTHEW L. LEDLOW

DST

04/23/2010

Electronic Signature of Signing Officer or Director

Date