

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: O & H BUILDING CORPORATION

Current Principal Place of Business:

2632 EAGLE COURT
LAKE WALES, FL 33898

New Principal Place of Business:

425 SOUTH 11TH STREET
SUITE1
LAKE WALES, FL 33853

Current Mailing Address:

2632 EAGLE COURT
LAKE WALES, FL 33898

New Mailing Address:

425 SOUTH 11TH STREET
SUITE1
LAKE WALES, FL 33853

FEI Number: 80-0283986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, NORMAN
2632 EAGLE COURT
LAKE WALES, FL 33898 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: OROPEZA, OSCAR A
Address: 2632 EAGLE COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: HONCULADA, CAROLINE T
Address: 2632 EAGLE COURT
City-St-Zip: LAKE WALES, FL 33898

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: CAROLINE HONCULADA

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date