

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90028 047 ***158.75

DOCUMENT # P97000007937

1. Entity Name

O.H.G., INC.



Principal Place of Business

957 DUPIN AVENUE
PORT CHARLOTTE FL 33952

Mailing Address

957 DUPIN AVENUE
PORT CHARLOTTE FL 33952

2. Principal Place of Business - No P.O. Box #

957 Dupin Ave.

Suite, Apt. #, etc.

Port Charlotte FL 33948

City & State

3. Mailing Address

957 Dupin Ave

Suite, Apt. #, etc.

City & State

Port Charlotte FL

Zip

33948

Country

Charlotte

Zip

33948

Country

Charlotte

6. Name and Address of Current Registered Agent

KAZWELL, STANLEY SR.
20414 ALBURY DRIVE
PORT CHARLOTTE FL 33952

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature Required when Submitting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: P
NAME: KAZWELL, STANLEY J SR
STREET ADDRESS: 20414 ALBURY DRIVE
CITY-ST-ZIP: PORT CHARLOTTE FL 33952 ☐ Delete

TITLE: VP
NAME: DION, GREGORY F SR
STREET ADDRESS: 957 DUPIN AVENUE
CITY-ST-ZIP: PORT CHARLOTTE FL 33948 ☐ Delete

TITLE: ST
NAME: DION, JUDITH A
STREET ADDRESS: 957 DUPIN AVE.
CITY-ST-ZIP: PORT CHARLOTTE FL 33948 ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gregory F Dion Sr* - GREGORY F DION SR 2-25-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Exemption From #

1941 204 9029