

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007937

Entity Name: O.H.G., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

957 DUPIN AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

957 DUPIN AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0803225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAZWELL, STANLEY SR.
20414 ALBURY DRIVE
PORT CHARLOTTE, FL 33952 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: KAZWELL, STANLEY J SR
Address: 20414 ALBURY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: DION, GREGORY F SR
Address: 957 DUPIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST
Name: DION, KRISTIN N
Address: 957 DUPIN AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KRISTIN DION

ST

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date