

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54326

FILED
Aug 28, 2012
Secretary of State

Entity Name: ORTEGA BLUFFS, INC.

Current Principal Place of Business:

8414 STATE ROUTE 124
HILLSBORO, OH 45133 US

New Principal Place of Business:

Current Mailing Address:

8414 STATE ROUTE 124
HILLSBORO, OH 45133 US

New Mailing Address:

FEI Number: 59-3072439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: GREER, JERRY T
Address: 6700 ST. RT 37 E
City-St-Zip: SUNBURY, OH 43074

Title: D
Name: BAGSHAW, ROBERT
Address: 1310 FORREST COURT
City-St-Zip: MARCO ISLAND, FL 33937

Title: S
Name: BAGSHAW, JEANINE
Address: 8414 STATE ROUTE 124
City-St-Zip: HILLSBORO, OH 45133 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: JEANINE BAGSHAW

SEC

08/28/2012

Electronic Signature of Signing Officer or Director

Date