2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069859

Entity Name: O H C INDUSTRIES, INC.

Current Principal Place of Business:

11011 SW 11 CT

PEMBROKE PINES, FL 33025

Current Mailing Address:

11011 SW 11 CT

PEMBROKE PINES, FL 33025

FEI Number: 26-3046237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSING, TED W 11011 SW 11 CT

PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC6815578589

Officer/Director Detail:

Title DIRECTOR, VP Title PRESIDENT, DIRECTOR, TREASURER

Name MASSING, TED W Name MASSING, ELEANOR K
Address 11011 SW 11 CT Address 11011 SW 11 COURT

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

Title VP Title VP

NameCLAS, LUIS RNamePATTERSON, MARK C,Address9820 S HOLLYBROOK LAKE DR #309Address2676 SW 129 TERRACECity-State-Zip:PEMBROKE PINES FL 33025City-State-Zip:MIRAMAR FL 33027

Title VP

Name PATTERSON, CHRISTOPHER D

Address 2676 SW 129 TERRACE City-State-Zip: MIRAMAR FL 33027

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: ELEANOR K. MASSING

PRESIDENT/DIRECTOR/T REASURER

01/23/2013