

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000056411

Entity Name: OUR FLORIDA HOLDINGS,INC

Current Principal Place of Business:

12609 KATHERINE CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

12609 KATHERINE CIRCLE
CLERMONT, FL 34711

FEI Number: 46-3098305

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMANUK, DIANNE
12609 KATHERINE CIRCLE
CLERMONT, FL 34711 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: DIANNE ROMANUK

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROMANUK, DIANNE
Address 12609 KATHERINE CIRCLE
City-State-Zip: CLERMONT FL 34711

Title VP
Name KENDRICK, ELMER
Address 12609 KATHERINE CIRCLE
City-State-Zip: CLERMONT FL 34711

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: DIANNE ROMANUK

PRES

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date