2016 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: No

FILED Apr 19, 2016

Secretary of State

CC3644281383

Date

04/19/2016

Date

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 04/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

Name ROMANUK, DIANNE Name KENDRICK, ELMER

Address 12609 KATHERINE CIRCLE Address 12609 KATHERINE CIRCLE

City-State-Zip: CLERMONT FL 34711 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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail