

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95949

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE ORLANDO GROUP, INC.

Current Principal Place of Business:

807 2ND STREET UNIT A
ALTAMONTE SPRINGS, FL 327013682

New Principal Place of Business:

516 PICKFAIR TERRACE
LAKE MARY, FL 327465807 US

Current Mailing Address:

807 2ND STREET UNIT A
ALTAMONTE SPRINGS, FL 327013682

New Mailing Address:

516 PICKFAIR TERRACE
LAKE MARY, FL 327465807 US

FEI Number: 59-2914931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JACK L DP
807 2ND STREET UNIT A
ALTAMONTE SPRINGS, FL 327013682 US

Name and Address of New Registered Agent:

HINES, JACK L DP
516 PICKFAIR TERRACE
LAKE MARY, FL 327465807 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HINES, JACK L
Address: 516 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 327465807 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: JACK L. HINES

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date