

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# P96000003163

Entity Name: 4201 ORLANDO, INC.

Current Principal Place of Business:

New Principal Place of Business:

3691 S.R. 580
#H
OLDSMAR, FL 34677

Current Mailing Address:

New Mailing Address:

3691 S.R. 580
#H
OLDSMAR, FL 34677

FEI Number: 59-3355373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, KEITH
3691 S.R. 580., UNIT H
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KEITH R.E.
Address: 5770 ROOSEVELT BLVD., SUITE 500
City-St-Zip: CLEARWATER, FL 34620

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH JOHNSON

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date