

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 04, 2010
Secretary of State**

DOCUMENT# P96000003163

Entity Name: 4201 ORLANDO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3355373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LITTLE, THOMAS
2123 NE COACHMAN RD
CLEARWATER, FL 33765 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: THOMAS A LITTLE 06/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: KREJ IRRV TRUST #15
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

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: HAROLD JOHNSON TRUSTEE KREJ IRRV TRUST #15 D 06/04/2010

Electronic Signature of Signing Officer or Director Date