

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242445

Entity Name: ORANGE-CO, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3003 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 US

Current Mailing Address:

3003 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 US

New Principal Place of Business:

3003 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103 US

New Mailing Address:

3245 PEACHTREE PKWY., #D-302
SUWANEE, GA 30024

FEI Number: 59-0918547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN D
3003 TAMIAMI TRAIL N.
SUITE 201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN D
3003 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, STEPHEN W
Address: 3003 TAMIAMI TRAIL N. #201
City-St-Zip: NAPLES, FL 34103

Title: SRVP () Delete
Name: MERCER, JIM
Address: 3003 TAMIAMI TRAIL N #201
City-St-Zip: NAPLES, FL 34103

Title: VPH () Delete
Name: CLEMENT, ED
Address: 12010 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

Title: VP/O () Delete
Name: NEWLIN, JEROME M
Address: 12010 N. E. HWY 70
City-St-Zip: ARCADIA, FL 34266

Title: VST () Delete
Name: O'CONNOR, JOHN D
Address: 3003 TAMIAMI TRAIL N #201
City-St-Zip: NAPLES, FL 34103

Title: D (X) Delete
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N. SUITE 201
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, STEPHEN W
Address: 3003 TAMIAMI TRAIL N. #400
City-St-Zip: NAPLES, FL 34103

Title: SRVP (X) Change () Addition
Name: MERCER, JIM
Address: 3003 TAMIAMI TRAIL N #400
City-St-Zip: NAPLES, FL 34103

Title: VST (X) Change () Addition
Name: O'CONNOR, JOHN D
Address: 3245 PEACHTREE PKWY., #D-302
City-St-Zip: SUWANEE, GA 30024

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

Title: D (X) Change () Addition
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N. SUITE 400
City-St-Zip: NAPLES, FL 34103

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: JOHN D. O'CONNOR

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date