

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242445

FILED
Apr 06, 2012
Secretary of State

Entity Name: ORANGE-CO, INC.

Current Principal Place of Business:

2550 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3495 PEACHTREE PKWY., SUITE D-218
SUWANEE, GA 30024

New Mailing Address:

3245 PEACHTREE PKWY., SUITE D-218
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:

MAHAN, RONALD M
2550 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MERCER, JAMES A
Address: 2550 GOODLETTE ROAD NORTH, SUITE 100
City-St-Zip: NAPLES, FL 34103

Title: VST
Name: O'CONNOR, JOHN D
Address: 3245 PEACHTREE PKWY., SUITE D-218
City-St-Zip: SUWANEE, GA 30024

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

Title: D
Name: FLOOD, THOMAS J
Address: 2550 GOODLETTE ROAD NORTH, SUITE 100
City-St-Zip: NAPLES, FL 34103

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: JOHN D. O'CONNOR

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date