

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380133

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: ORANGE-CO OF FLORIDA, INC.

## Current Principal Place of Business:

12010 NE HWY 70  
ARCADIA, FL 34266 US

## New Principal Place of Business:

## Current Mailing Address:

12010 NE HWY 70  
ARCADIA, FL 34266 US

## New Mailing Address:

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

FEI Number: 59-1320991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWLIN, JEROME M  
12010 NE HWY 70  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

OCONNOR, 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: JOHN D. OCONNOR

03/14/2008

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 #400  
City-St-Zip: NAPLES, FL 34103

Title: SV ( ) Delete  
Name: MERCER, JIM  
Address: 3003 TAMIAMI TRAIL N #400  
City-St-Zip: NAPLES, FL 34103

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN W. RYAN

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date