2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380133

FILED Jan 15, 2010 Secretary of State

Entity Name: ORANGE-CO OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

12010 NE HWY 70

ARCADIA, FL 34266 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAHAN, RONALD M 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RYAN, STEPHEN W

 Address:
 3003 TAMIAMI TRAIL N #400

 City-St-Zip:
 NAPLES, FL 34103

Title: SV

Name: MERCER, JIM

Address: 3003 TAMIAMI TRAIL N #400

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: STEPHEN W RYAN P 01/15/2010