2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380133

Entity Name: ORANGE-CO OF FLORIDA, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12010 NE HWY 70 ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

3495 PEACHTREE PKWY., SUITE D-218 SUWANEE, GA 30024 US 3245 PEACHTREE PKWY., SUITE D-218 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 2550 GOODLETTE ROAD NORTH SUITE 100 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

OFFICERS AND DIRECTORS:

Title:

Name: MERCER, JAMES A

Address: 3245 PEACHTREE PKWY., SUITE D-218

City-St-Zip: SUWANEE, GA 30024

Title: VP

Name: MAHAN, RONALD M

Address: 3245 PEACHTREE PKWY., SUITE D-218

City-St-Zip: SUWANEE, GA 30024

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: RONALD M. MAHAN VP 04/06/2012