

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461713

FILED
Apr 18, 2011
Secretary of State

Entity Name: ORANGE & SONS, INC,

Current Principal Place of Business:

2798 GARZA RD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1017
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-1555635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKE
2798 GARZA RD
ZOLFO SPRINGS, FL 33890 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: GUERNDT, H.FRED
Address: 2701 LAKE DAMON ROAD
City-St-Zip: AVON PARK, FL

Title: V
Name: THOMPSON, KENNETH E
Address: 930 WISTERIA CT
City-St-Zip: WAUCHULA, FL

Title: S
Name: THOMPSON, MIKE
Address: 2447 STEVE ROBERTS
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: T
Name: GUERNDT, CHARLES
Address: 2701 LAKE DAMON RD
City-St-Zip: AVON PARK, FL

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: MIKE THOMPSON

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date