

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694223

FILED
Jan 24, 2012
Secretary of State

Entity Name: ORANGE HOLDINGS, INC.

Current Principal Place of Business:

434 N GRANDVIEW AVENUE
C/O JUNE L. WALLACE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

434 N GRANDVIEW AVENUE
C/O JUNE L. WALLACE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-2168085

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:

WALLACE, JUNE L
434 N. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 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: SD
Name: WALLACE, DANIEL S
Address: 434 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PTD
Name: WALLACE, JUNE L
Address: 434 GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DANIEL S. WALLACE

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date