

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002276

FILED
Mar 08, 2012
Secretary of State

Entity Name: ORANGE COUNTY PROPERTIES LIMITED, INC.

Current Principal Place of Business:

16 ST GEORGES STREET
DOUGLAS, ISLE OF MAN 1M1 1PL,

New Principal Place of Business:

16 ST GEORGES STREET
DOUGLAS, ISLE OF MAN 1M1 1PL, UK UK

Current Mailing Address:

42 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLERJACK, DANIEL J CPA
42 S PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: AL ASSAF, ASSAF H
Address: 42 S PENINSULA DRIVE
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: ASSAF ASSAF

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date