

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35204

FILED
Mar 04, 2008
Secretary of State

Entity Name: ORANGE STATE CONSTRUCTION, INC.

Current Principal Place of Business:

641 MCDONNELL DRIVE
TALLAHASSEE, FL 323104807

New Principal Place of Business:

Current Mailing Address:

641 MCDONNELL DRIVE
TALLAHASSEE, FL 323104807

New Mailing Address:

P. O. BOX 1212
TALLAHASSEE, FL 32302

FEI Number: 59-2471703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOELEMIJ, JOHANNES J.
641 MCDONNELL DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

KOELEMIJ, JOHANNES J.
641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: KOELEMIJ, JOHANNES J.,
Address: 1006 GARDENIA DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: PTD () Delete
Name: KOELEMIJ, KAREN A.,
Address: 313 BELMONT ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VPSD () Delete
Name: KOELEMIJ, MARGARET A
Address: 1006 GARDENIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: KOELEMIJ, JOHANNES J.,
Address: 1006 GARDENIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PTD (X) Change () Addition
Name: KOELEMIJ, KAREN A.,
Address: 313 BELMONT ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARE KOELEMIJ

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date