2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35204

FILED Mar 09, 2012 Secretary of State

Entity Name: ORANGE STATE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

641 MCDONNELL DRIVE TALLAHASSEE, FL 323104807

Current Mailing Address: 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: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD

Name: KOELEMIJ, JOHANNES J. Address: 1006 GARDENIA DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: PTD

Name: KOELEMIJ, KAREN A.
Address: 313 BELMONT ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPSD

 Name:
 KOELEMIJ, SHANNON L

 Address:
 317 BELMONT ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: KAREN KOELMIJ PRES 03/09/2012