

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42801

FILED
Mar 29, 2010
Secretary of State

Entity Name: ORANGE PARK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2575 CR 220 STE 102
MIDDLEBURG, FL 32068

New Principal Place of Business:

3866 HOLLYWOOD STREET
MIDDLEBURG, FL 32068

Current Mailing Address:

2575 CR 220 STE 102
MIDDLEBURG, FL 32068

New Mailing Address:

P.O. BOX 613
MIDDLEBURG, FL 32050

FEI Number: 59-2501672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURCH, ANTHONY T.
2575 CR 220 STE 102
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

STURCH, ANTHONY T.
3866 HOLLYWOOD STREET
MIDDLEBURG, FL 32068 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STURCH, ANTHONY T.
Address: 3866 HOLLYWOOD STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: ANTHONY T. STURCH

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date