

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11000

FILED
Feb 17, 2011
Secretary of State

Entity Name: ORANGE STATE RETAIL PROPERTIES, INC.

Current Principal Place of Business:

2945 20TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2945 20TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

P. O. BOX 690578
VERO BEACH, FL 32969 US

FEI Number: 59-2491823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: COPELAND, PATRICK
Address: 804 HWY 321 SUITE 250
City-St-Zip: LENOIR CITY, TN 37771

Title: S-T
Name: WALKER, GAYLE T
Address: 6276 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: GAYLE T. WALKER

S-T

02/17/2011

Electronic Signature of Signing Officer or Director

Date