

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68691

FILED
Mar 28, 2012
Secretary of State

Entity Name: ORCHID ISLE HOLDING COMPANY

Current Principal Place of Business:

989 ISLAND CLUB SQUARE
VERO BEACH, FL 32963

New Principal Place of Business:

9301 N A1A
VERO BEACH, FL 32963

Current Mailing Address:

989 ISLAND CLUB SQUARE
VERO BEACH, FL 32963

New Mailing Address:

1517 OCEAN DR
#6
VERO BEACH, FL 32963

FEI Number: 65-0080761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM B
800 8TH STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

COLLINS, WILLIAM T
1517 OCEAN DR
#6
VERO BEACH, FL 32963 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: WILLIAM COLLINS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLLINS, WILLIAM T
Address: 1517 OCEAN DR #6
City-St-Zip: VERO BEACH, FL 32963

Title: DVP
Name: COLLINS, GRETCHEN P
Address: 989 ISLAND CLUB SQ
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM COLLINS

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date