

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76783

FILED
Apr 28, 2012
Secretary of State

Entity Name: ORION CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3532 SONESTA COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

144-A GOLDEN EYE DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

P.O. BOX 1290
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-2892157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHEGAN, THOMAS ROBERT
3532 SONESTA COURT
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MEHEGAN, THOMAS ROBERT
144-A GOLDEN EYE DRIVE
DAYTONA BEACH, FL 32119 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: THOMAS R. MEHEGAN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEHEGAN, THOMAS ROBERT
Address: 144-A GOLDEN EYE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: THOMAS R. MEHEGAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date