

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056874

FILED
Feb 13, 2012
Secretary of State

Entity Name: BELCHER ORION REALTY, INC.

Current Principal Place of Business:

2960 MELALEUCA DRIVE
W. PALM BEACH, FL 33406

New Principal Place of Business:

2874 CHEROKEE RD.
W. PALM BEACH, FL 33406

Current Mailing Address:

2960 MELALEUCA DRIVE
W. PALM BEACH, FL 33406

New Mailing Address:

2874 CHEROKEE RD.
W. PALM BEACH, FL 33406

FEI Number: 65-1009055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JOYCE M
2960 MELALEUCA DRIVE
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BELCHER, JOYCE M
2874 CHEROKEE RD.
W. PALM BEACH, FL 33406 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELCHER, JOYCE M
Address: 2874 CHEROKEE ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: D
Name: BELCHER, CHARLES D
Address: 2874 CHEROKEE ROAD
City-St-Zip: W. PALM BEACH, FL 33406

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: JOYCE M. BELCHER

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date