

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105667

FILED
Mar 08, 2011
Secretary of State

Entity Name: ORTH CORPORATION

Current Principal Place of Business:

8104 CASCADAS AVE.
NORTH PORT, FL 34287 US

New Principal Place of Business:

7227 53RD PLACE E.
PALMETTO, FL 34221 US

Current Mailing Address:

8104 CASCADAS AVE.
NORTH PORT, FL 34287 US

New Mailing Address:

7227 53RD PLACE E.
PALMETTO, FL 34221 US

FEI Number: 65-1054882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE.
SARASOTA, FL 34231 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: ORTH, B T
Address: 7227 53RD PLACE E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: DIETZ, BRIAN C
Address: 7227 53RD PLACE E.
City-St-Zip: PALMETTO, FL 34221

Title: S/T
Name: ORTH, SUSAN A
Address: 7227 53RD PLACE E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: ORTH, CHARLES T
Address: 7227 53RD PLACE E..
City-St-Zip: PALMETTO, FL 34221 US

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: SUSAN A. ORTH

S/T

03/08/2011

Electronic Signature of Signing Officer or Director

Date