

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080467

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** ORLANDO WAREHOUSE PORTFOLIO, INC.

**Current Principal Place of Business:**

1801 HERMITAGE BLVD., STE. 600  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

1801 HERMITAGE BLVD., STE. 100  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

1801 HERMITAGE BLVD., STE. 600  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 59-3742865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: KEVIN, SIGRIST  
Address: 1801 HERMITAGE BLVD., STE. 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP  
Name: SPOOK, STEPHEN A  
Address: 1801 HERMITAGE BLVD STE 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVS  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD., STE. 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: P  
Name: FARALDO, MARK P  
Address: 8750 N CENTRAL EXPRESSWAY STE 800  
City-St-Zip: DALLAS, TX 75321

Title: VAS  
Name: HORTON, JAMES W  
Address: 8750 N CENTRAL EXPRESSWAY STE 800  
City-St-Zip: DALLAS, TX 75231

Title: TAS  
Name: HANSON, JENNIFER A  
Address: 8750 N CENTRAL EXPRESSWAY STE 800  
City-St-Zip: DALLAS, TX 75231

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: MARK P FARALDO

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04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date