

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032251

FILED
Jul 31, 2009
Secretary of State

Entity Name: ORLANDO REAL ESTATE CONSULTANTS INC

Current Principal Place of Business:

340 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

2200 WINTER SPRINGS BLVD
106-230
OVIEDO, FL 32765

Current Mailing Address:

340 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Mailing Address:

2200 WINTER SPRINGS BLVD
106-230
OVIEDO, FL 32765

FEI Number: 33-1003725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZEAU, RICK
340 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAZEAU, RICK
2200 WINTER SPRINGS BLVD
106-230
OVIEDO, FL 32765 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: RICK CAZEAU

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAZEAU, RICK
Address: 340 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZEAU, RICK
Address: 2200 WINTER SPRINGS BLVD SUITE 106-230
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK CAZEAU

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date