

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015093

Entity Name: 1ST FOR ORLANDO, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

52 RILEY RD #404
KISSIMMEE, FL 34747

New Principal Place of Business:

9114 HIGHWAY 192
CLERMONT, FL 34714

Current Mailing Address:

9114 HIGHWAY 192
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 45-0498718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE - SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WATSON, TERENCE MR
9114 HIGHWAY 192
CLERMONT, FL 34714 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: TERENCE WATSON

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYNOLDS, GINA
Address: 29 NORFOLK RD.
City-St-Zip: TONBRIDGE KENT, UK TN9 1UL

Title: DVS () Delete
Name: WATSON, TERENCE
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: WATSON, CAROL
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNOLDS, GINA L MRS
Address: 17 GOLDSMID RD.
City-St-Zip: TONBRIDGE KENT, UK TN9 1BX

Title: DVS (X) Change () Addition
Name: WATSON, TERENCE MR
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: WATSON, CAROL A MRS
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

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: TERENCE WATSON

MR

03/13/2008

Electronic Signature of Signing Officer or Director

Date