

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032215

Entity Name: ORB ENGINEERING, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2128 E. EDGEWOOD DRIVE
SUITE #301
LAKELAND, FL 33803

New Principal Place of Business:

5121 S LAKELAND DR
SUITE 1
LAKELAND, FL 33813

Current Mailing Address:

2128 E. EDGEWOOD DRIVE
SUITE #301
LAKELAND, FL 33803

New Mailing Address:

5121 S LAKELAND DR
SUITE 1
LAKELAND, FL 33813

FEI Number: 25-1903401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBEGOSO, JULIO L
2128 E. EDGEWOOD DRIVE
SUITE #301
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ORBEGOSO, JULIO L
5121 S LAKELAND DR
SUITE 1
LAKELAND, FL 33813 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORBEGOSO, JULIO L
Address: 1864 STELLA COURT SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: FREDERICK, BRIAN J
Address: 5651 OAKWOOD KNOLL DR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: CURRIE, RICHARD LEE
Address: 6600 SCENIC PT DR SE
City-St-Zip: WINTER HAEN, FL 33884

Title: T () Delete
Name: FREDERICK, MELISSA O
Address: 5651 OAKWOOD KNOLL DR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: ORBEGOSO, OHILDA I
Address: 1864 STELLA COURT SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CURRIE, RICHARD LEE
Address: 1049 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN FREDERICK

S

02/02/2009

Electronic Signature of Signing Officer or Director

Date