

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029125

Entity Name: ORTOLL HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

3531 HEARDS FERRY DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3531 HEARDS FERRY DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0831738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, ORIANA
3531 HEARDS FERRY DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

VALIENTE, JORGE
3531 HEARDS FERRY DRIVE
TAMPA, FL 33618 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: JORGE VALIENTE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ORTOLL, MICHAEL A
Address: 3531 HEARD FERRY DRIVE
City-St-Zip: TAMPA, FL 33618

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: MICHAEL ORTOLL

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date