

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014715

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: ORION CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1340 HAMLET AVENUE  
CLEARWATER, FL 33756

## New Principal Place of Business:

19707 GULF BLVD  
INDIAN SHORES, FL 33785

## Current Mailing Address:

1340 HAMLET AVENUE  
CLEARWATER, FL 33756

## New Mailing Address:

19707 GULF BLVD  
INDIAN SHORES, FL 33785

FEI Number: 20-2268131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, RODNEY S  
1340 HAMLET AVE.  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

MOORE, RODNEY S  
19707 GULF BLVD  
INDIAN SHORES, FL 33785 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: RODNEY S. MOORE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOORE, RODNEY S  
Address: 1340 HAMLET AVENUE  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOORE, RODNEY S  
Address: 19707 GULF BLVD  
City-St-Zip: INDIAN SHORES, FL 33785

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: RODNEY S. MOORE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date