

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016244

FILED
Apr 29, 2010
Secretary of State

Entity Name: ORION GARDEN & LIGHTING, INC.

Current Principal Place of Business:

640 NE 26TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

640 NE 26TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-3795302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SHANNON N
4800 CHARDONNAY DRIVE
CORAL SPRINGS, FL 330674120 US

Name and Address of New Registered Agent:

CAMPBELL, SHANNON N
640 NE 26TH COURT
POMPANO BEACH, FL 33064 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: SHANNON N. CAMPBELL

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPBELL, SHANNON N
Address: 640 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: CAMPBELL, ERROL
Address: 640 NE 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: ERROL CAMPBELL

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04/29/2010

Electronic Signature of Signing Officer or Director

Date