

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016244

FILED
Apr 27, 2011
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
640 NE 26TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAMPBELL, ERROL J
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: ERROL CAMPBELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: CAMPBELL, ERROL J
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

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date