

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126511

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FAMILY ORCHID CORPORATION

Current Principal Place of Business:

30230 CR 427 S
SORRENTO, FL 32776

New Principal Place of Business:

30230 CR 437 S
SORRENTO, FL 32776

Current Mailing Address:

1750 PLYMOUTH-SORRENTO RD.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-3470087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HWANG, BYUNG G
1750 PLYMOUTH-SORRENTO RD.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: HWANG, BYUNG G
Address: 1750 PLYMOUTH-SORRENTO RD.
City-St-Zip: APOPKA, FL 32712

Title: PD
Name: HWANG, KYUNG M
Address: 1750 PLYMOUTH-SORRENTO RD.
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: LEE, CHAE W
Address: 1750 PLYMOUTH-SORRENTO RD.
City-St-Zip: APOPKA, FL 32712

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: BYUNG G HWANG

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date