

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163110

FILED
Apr 20, 2009
Secretary of State

Entity Name: ORANGE COUNTY CONSTRUCTION, INC.

Current Principal Place of Business:

1011 SPRING MEADOW DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

4929 BELLE DR
METAIRIE, LA 70006 US

New Mailing Address:

4205 CLEARY AVE
METAIRIE, LA 70002 US

FEI Number: 76-0810045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, FRANKIE
1011 SPRING MEADOW DRIVE
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASIANO, FRANKIE
Address: 1011 SPRING MEADOW DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ROSA, JAMAYRA M
Address: 4929 BELLE DR
City-St-Zip: METAIRIE, LA 70006 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSA, JAMAYRA M
Address: 4205 CLEARY AVE
City-St-Zip: METAIRIE, LA 70002 US

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: JAMAYRA ROSA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date