

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000053093

Entity Name: D.G.C. OF ORANGE COUNTY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

2317 WICKHAM ROAD
SUITE400
ORLANDO, FL 32801

New Mailing Address:

20 N. ORANGE AVENUE
SUITE400
ORLANDO, FL 32801

FEI Number: 20-4742445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CARL H IV
20 N. ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801 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: S/T () Delete
Name: APELADO, GENE
Address: 20 N. ORANGE AVENUE SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: MARRINAN, DEVON
Address: 794 NORTH LANDING ROAD
City-St-Zip: ROCHESTER, NY 14625

Title: P () Delete
Name: PETERSON, CARL H IV
Address: 20 N. ORANGE AVENUE SUITE 400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARL H. PETERSON, IV

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04/15/2008

Electronic Signature of Signing Officer or Director

Date