

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155066

Entity Name: ORION WILLSEY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2170A WHITFIELD PARK DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6148 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 20-8156332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADL, DAVID
2170A WHITFIELD PARK DRIVE
SARASOTA, FL 34243 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: D () Delete
Name: GRADL, DAVID
Address: 6148 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRADL, DAVID
Address: 6148 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DAVID GRADL

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date