

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053585

Entity Name: ORR'S TROPICAL OASIS INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

10933 54TH AVE NORTH
ST PETERSBURG, FL 33708

New Principal Place of Business:

4685 PARK ST. NO.
ST PETERSBURG, FL 33709

Current Mailing Address:

10933 54TH AVE NORTH
ST PETERSBURG, FL 33708

New Mailing Address:

4685 PARK ST. NO.
ST PETERSBURG, FL 33709

FEI Number: 26-0337237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORR, JOHN F PSD
11842 104 TH. ST. NO.
LARGO, FL 33773 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: JOHN F. ORR

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ORR, JOHN
Address: 10933 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33708

Title: VPTD (X) Delete
Name: STANGARONE, RONALD
Address: 10933 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORR, JOHN F PSD
Address: 4685 PARK ST. NO.
City-St-Zip: ST PETERSBURG, FL 33709

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: JOHN F. ORR

PSD

05/10/2008

Electronic Signature of Signing Officer or Director

Date