

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053648

Entity Name: O.R. HUMPHREY, INC.

FILED  
May 05, 2011  
Secretary of State

**Current Principal Place of Business:**

2975 WHIPPORWILL LANE  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

2975 WHIPPORWILL LANE  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 65-0473911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISAAC, ROOSEVELT S  
347 SOUTH ORANGE AVE  
ARCADIA, FL 34266 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: P  
Name: HUMPHREY, OTTO R  
Address: 2975 WHIPPORWILL LANE  
City-St-Zip: WAUCHULA, FL 33873

Title: VP  
Name: HUMPHREY, MARY ANN  
Address: 2975 WHIPPORWILL LANE  
City-St-Zip: WAUCHULA, FL 33873

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: MARY ANN HUMPHREY

VP

05/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date