

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027224

FILED
Feb 26, 2011
Secretary of State

Entity Name: OCCOQUAN GROUP MOUNT DORA CORPORATION

Current Principal Place of Business:

19009 US HIGHWAY 441
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
#415
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-2217496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOLERI, DAVID A
13506 SUMMERPORT VILLAGE PKWY
#415
WINDERMERE, FL 34786 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: PCEO
Name: SCOLERI, DAVID A
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786 US

Title: EVP
Name: SCOLERI, MARGARET J
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786 US

Title: EVP
Name: PILSON, GLENN O
Address: 13506 SUMMERPORT VILLAGE PKWY
City-St-Zip: WINDERMERE, FL 34786 US

Title: CFO
Name: SCOLERI-PILSON, JENNIFER M
Address: 13506 SUMMERPORT VILLAGE PKWY #415
City-St-Zip: WINDERMERE, FL 34786

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: DAVID A SCOLERI

PCEO

02/26/2011

Electronic Signature of Signing Officer or Director

Date