2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037880

FILED May 01, 2012 Secretary of State

Entity Name: BURNICE ORANGE & EVANDER ENTERPRISE, INC.

Current Principal Place of Business: New Principal Place of Business:

2751 N.W. 24TH CT. POMPANO, FL 33311 US

Current Mailing Address: New Mailing Address:

6610 S.W. 18TH STREET POMPANO, FL 33068 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

DERICO, MARTIN L SR. 6610 S.W. 18TH STREET POMPANO, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DERICO, BURNICE O Address: 500 N .E. 30TH CT.

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: P

Name: DERICO, MARTIN L SR.
Address: 6610 S.W. 18TH STREET
City-St-Zip: POMPANO, FL 33068 US

Title: VP

Name: DERICO, GEORGE E SR. Address: 2751 N.W. 24TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title:

Name: PAIGE, LINDA D Address: 500 N.E. 30TH CT.

City-St-Zip: POMPANO BEACH, FL 33064 US

Title:

Name: DERICO, EVANDER JR.
Address: 5310 N.E. 9TH TERR.
City-St-Zip: POMPANO, FL 33064 US

Title: C

Name: DERICO, EDDIE L Address: 1090 N.W. 24TH AVE.

City-St-Zip: POMPANO BEACH, FL 33069 US

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: EVANDER DERICO JR T 05/01/2012