

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074629

Entity Name: HOOGLAND ORLANDO, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1516 E HILLCREST ST
STE 210
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1516 E HILLCREST ST
STE 210
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 65-0613882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CHARLES J JR
120 E. COLONIAL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MITCHELL, CHARLES J JR
1516 E HILLCREST ST
STE 210
ORLANDO, FL 32803 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN BEEK, PERRY L
Address: P.O. BOX 123 N/A
City-St-Zip: 5600 AC ENDOVER NL 40-12475, OC

Title: D () Delete
Name: VAN BEEK, JOYCE
Address: P.O. BOX 123 N/A
City-St-Zip: 5600 AC ENDOVER NL 40-12475, OC

Title: S () Delete
Name: MITCHELL, CHARLES J JR
Address: 1516 E HILLCREST ST STE 210
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MITCHELL, CHARLES J JR
Address: 1516 E HILLCREST ST STE 210
City-St-Zip: ORLANDO, FL 32803

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: CHARLES J. MITCHELL, JR.

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date