

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077628

FILED
Mar 24, 2009
Secretary of State

Entity Name: ORCHID ISLAND RENTALS, INC.

Current Principal Place of Business:

3235 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

1175 COMMERCE AVE.
VERO BEACH, FL 32960 US

Current Mailing Address:

1175 COMMERCE AVE.
VERO BEACH, FL 32960

New Mailing Address:

1175 COMMERCE AVE.
VERO BEACH, FL 32960 US

FEI Number: 65-0694171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MALCOLM
714 TULIP DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ALLEN, MALCOLM C
7100 41ST. STREET
VERO BEACH, FL 32967 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: MALCOLM C. ALLEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALLEN, MALCOLM C
Address: 714 TULIP DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: VTD () Delete
Name: ALLEN, EVA M
Address: 714 TULIP DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: ALLEN, CARLOS E
Address: 705 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALLEN, MALCOLM C
Address: 7100 41ST. STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VTD (X) Change () Addition
Name: ALLEN, EVA M
Address: 7100 41ST. STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: D (X) Change () Addition
Name: ALLEN, CARLOS E
Address: 705 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: CARLOS E. ALLEN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date