2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023071

Entity Name: OR HOLDINGS, INC.

FILED Sep 09, 2010 Secretary of State

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

 2696 S.W. 96TH STREET
 27 N.E. LOFTING WAY

 STUART, FL 34997
 STUART, FL 34997

Current Mailing Address: New Mailing Address:

 2696 S.W. 96TH STREET
 27 N.E. LOFTING WAY

 STUART, FL 34997
 STUART, FL 34997

FEI Number: 65-0734100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KROPP, KENNETH C
2696 SW 96TH STREET
STUART, FL 34997 US
ELHILOW, MARK B
101 N. CLEMATIS ST
220
WEST PALM BEACH, FL 33401 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: MARK B. ELHILOW 09/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BIRD, MICHAEL W
Address: 27 N.E. LOFTING WAY
City-St-Zip: STUART, FL 34997

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: MICHAEL W. BIRD D 09/09/2010