

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050081

Entity Name: NACCO OF ORLANDO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7648 LOCKWEOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

7648 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

Current Mailing Address:

PO BX 25481
SARASOTA, FL 34277

New Mailing Address:

P.O. BOX 15883
SARASOTA, FL 34277

FEI Number: 65-0759880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, JAMES E
2352 PALM TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PERRON, JAMES E
P.O. BOX 15883
SARASOTA, FL 34277 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: JAMES E. PERRON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRON, JAMES E
Address: 2352 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRON, JAMES E
Address: P.O. BOX 15883
City-St-Zip: SARASOTA, FL 34277

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. PERRON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date