

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046679

FILED
Jan 28, 2008
Secretary of State

Entity Name: B & L INVESTMENTS OF ORLANDO, INC.

Current Principal Place of Business:

1745 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

1745 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1745 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1745 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

FEI Number: 59-3587460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MIMI V
1745 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FREEMAN, MIMI V
1745 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: MIMI VO FREEMAN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FREEMAN, MIMI V
Address: 1745 S. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: FREEMAN, MATTHEW
Address: 1745 S. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FREEMAN, MIMI V
Address: 1745 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: FREEMAN, MATTHEW
Address: 1745 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

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: MIMI VO FREEMAN

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01/28/2008

Electronic Signature of Signing Officer or Director

Date