

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074725

FILED
Apr 17, 2010
Secretary of State

Entity Name: ORLANDO PATCH AND SEAL, INC.

Current Principal Place of Business:

702 TEMPLE WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P O BOX 196516
WINTER SPRINGS, FL 327196516

New Mailing Address:

P O BOX 196516
WINTER SPRINGS, FL 327196516 US

FEI Number: 59-3592060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MELISSA
702 TEMPLE WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WELLS, RICHARD C
702 TEMPLE WAY
WINTER SPRINGS, FL 32708 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: RICHARD C. WELLS, JR.

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELLS, RICHARD C PRES.
Address: 702 TEMPLE WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD C. WELLS, JR.

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date