

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074725

FILED
May 20, 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:

3046 TURKEY AVE.
OVIEDO, FL 32765

Current Mailing Address:

P O BOX 196516
WINTER SPRINGS, FL 327196516 US

New Mailing Address:

FEI Number: 59-3592060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WELLS, RICHARD C PRES
702 TEMPLE WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WELLS, MELISSA A C.E.O.
3046 TURKEY AVE.
OVIEDO, FL 32765 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: MELISSA WELLS

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WELLS, MELISSA A C.E.O.
Address: 3046 TURKEY AVE.
City-St-Zip: OVIEDO, FL 32765 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: MELISSA ANNE WELLS

CEO

05/20/2010

Electronic Signature of Signing Officer or Director

Date