

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93052

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE BIG ORANGE AND COMPANY, INC.

Current Principal Place of Business:

4295 THIRD AVENUE
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

4295 THIRD AVENUE
MARIANNA, FL 32446 US

New Mailing Address:

4215-A KELSON AVE
MARIANNA, FL 32446 US

FEI Number: 59-3090315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, RICHARD G M.D.
4295 THIRD AVENUE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BRUNNER, RICHARD G M.D.
4215-A KELSON AVE
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNNER, RICHARD G M.D.
Address: 4215-A KELSON AVE
City-St-Zip: MARIANNA, FL 32446

Title: VP
Name: SOWELL, LISA R
Address: 4215- KELSON AVE
City-St-Zip: MARIANNA, FL 32446

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 G BRUNNER MD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date