

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95453

FILED
Feb 28, 2011
Secretary of State

Entity Name: ORLANDO ILLUMINATING, INC.

Current Principal Place of Business:

223 ALTAMONTE COMM BLVD
SUITE 1314
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

223 ALTAMONTE COMM BLVD
SUITE 1314
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3094887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARSHALL, BYRD F., JR.
201 E PINE STREET
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GULLEY, JAMES W
Address: 4512 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: GULLEY, MARTHA G
Address: 4512 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765

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: JAMES W. GULLEY

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date