2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080467

Entity Name: ORLANDO WAREHOUSE PORTFOLIO, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., STE. 100 TALLAHASSEE. FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308

FEI Number: 59-3742865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Mar 24, 2015

Secretary of State

CC0208642907

Officer/Director Detail:

Title D Title DIRECTOR

Name TAYLOR, LAMAR E Name SPOOK, STEPHEN A

Address 1801 HERMITAGE BLVD., STE. 100 Address 1801 HERMITAGE BLVD STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title OFFICER Title OFFICER

Name GRAY, LYNNE M Name FARALDO, MARK P

Address 1801 HERMITAGE BLVD., STE. 100 Address 8750 N CENTRAL EXPRESSWAY STE

800

BOLLMANN. TED

City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: DALLAS TX 75321

Title DIRECTOR

Title OFFICER
Name HAZEN, MAUREEN

Address 1801 HERMITAGE BLVD., STE. 100 Address 1801 HERMITAGE BLVD., STE. 100

Name

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

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: MARK P FARALDO OFFICER 03/24/2015