

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31408

Entity Name: ORLANDO FINANCIAL CORPORATION

Current Principal Place of Business:

C/O ROSE & KUPFERMAN
1701 SHALL CROSS AVENUE, STE D
WILMINGTON, DE 19806

Current Mailing Address:

C/O THOMAS DE EMEDIO
4542 KIRKWOOD-ST GEORGE RD
BEAR, DE 19701

FEI Number: 51-0313489

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
699 E. 5TH AVENUE
MOUNT DORA, FL 32757 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

Officer/Director Detail :

Title PD
Name MAZIK, KENNETH M.
Address 699 E. FIFTH AVENUE
City-State-Zip: MOUNT DORA FL 32757

Title S
Name DEEMEDIO, TOM
Address 4542 KIRKWOOD ST GEORGE
City-State-Zip: BEAR DE 19701

Title V
Name BROWN, DONNA
Address 699 E. FIFTH AVENUE
City-State-Zip: MT DORA FL 32757

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: DONNA BROWN

V

04/17/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date