

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038408

FILED
Aug 12, 2010
Secretary of State

Entity Name: OLD AMERICAN COMPANY, INC.

Current Principal Place of Business:

3954 CORDOVA AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3954 CORDOVA AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-8671485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
9310 OLD KINGS RD. SOUTH
SUITE 103
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
SUITE 201
JACKSONVILLE, FL 32207 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

08/12/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WADE, LEWIS I
Address: 3954 CORDOVA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: LEWIS I WADE

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date