

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038408

FILED
Jan 09, 2012
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:

4039 AMERICA AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 24869
JACKSONVILLE, FL 32241

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
1930 SAN MARCO BOULEVARD
SUITE 201
JACKSONVILLE, FL 32207 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: D
Name: WADE, LEWIS I
Address: PO BOX 24869
City-St-Zip: JACKSONVILLE, FL 32241

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date