

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052070

FILED
Feb 09, 2009
Secretary of State

Entity Name: OLDLAND FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

68 BALMORAL AVE
TORONTO QUEBEC M4V1J4
CANADA, XX

New Principal Place of Business:

68 BALMORAL AVE
TORONTO, ONT, CA M4V1J4 CA

Current Mailing Address:

68 BALMORAL AVE
TORONTO, CN m4v1j4 OC

New Mailing Address:

68 BALMORAL AVE
TORONTO, ONT, CA M4V1J4 CA

FEI Number: 65-0454739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONNA M CPA
1515 TAMIAMI TRAIL SOUTH, STE 4
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLDLAND, JOHN
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, CN M4VTJ4

Title: D () Delete
Name: OLDLAND, ALICE
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, CN M4V1J4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLDLAND, JOHN
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, ONT, CA M4VTJ4 CA

Title: D (X) Change () Addition
Name: OLDLAND, ALICE
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, ONT, CA M4V1J4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN OLDLAND

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date