

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052070

FILED
Jan 23, 2012
Secretary of State

Entity Name: OLDLAND FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

68 BALMORAL AVE
TORONTO, ONT, CA M4V1J4 CA

New Principal Place of Business:

Current Mailing Address:

68 BALMORAL AVE
TORONTO, ONT, CA M4V1J4 CA

New Mailing Address:

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:

ROBERTS, DONNA M CPA
133 S HARBOR DRIVE
VENICE, FL 34285 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: OLDLAND, JOHN
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, ONT, CA M4VTJ4 CA

Title: D,S
Name: OLDLAND, ALICE
Address: 68 BALMORAL AVE
City-St-Zip: TORONTO, ONT, CA M4V1J4 CA

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: JOHN OLDLAND

Electronic Signature of Signing Officer or Director

PRES

01/23/2012

Date