

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077938

FILED
Apr 22, 2008
Secretary of State

Entity Name: OLD RELIABLE COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

1210 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

250 S CENTRAL BLVD
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

1210 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

250 S CENTRAL BLVD
SUITE 100
JUPITER, FL 33458

FEI Number: 65-0871667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS S
1210 NORTHLAKE BL.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SMITH, NICHOLAS S
133 S RIVER ROAD
STUART, FL 34996 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, NICHOLAS S
Address: 1210 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, NICHOLAS S
Address: 250 S CENTRAL BLVD
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS S SMITH

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date