

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182225

Entity Name: OLD 97 COMPANY

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

4829 EAST BROADWAY AVENUE  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

1850 WEST MCNAB ROAD  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 59-0746045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE STEPHAN CO  
1850 WEST MCNAB ROAD  
FORT LAUDERDALE, FL 33309 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: PD  
Name: FEROLA, FRANK F  
Address: 1850 W. MCNAB RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DTVP  
Name: SPINDLER, ROBERT  
Address: 1850 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVPS  
Name: BABB, L. BRETT  
Address: 1850 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: L. BRETT BABB

SEC

04/23/2010

Electronic Signature of Signing Officer or Director

Date