

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250705

FILED
Apr 20, 2009
Secretary of State

Entity Name: OLD FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

932 5TH AVE.
PALMETTO, FL 34221

New Principal Place of Business:

1401 8TH AVENUE W
BRADENTON, FL 34205 US

Current Mailing Address:

P.O. BOX 1087
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-0946630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J M
932 5TH AVE.
PALMETTO, FL 33561 US

Name and Address of New Registered Agent:

TAYLOR, J M
1401 8TH AVENUE W
BRADENTON, FL 34205 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: JOHN M TAYLOR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TAYLOR, JM
Address: 932 5TH AVE.
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: TAYLOR, RJ
Address: 932 5TH AVE.
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: QUILLIAN, MILLARD B.
Address: 932 5 AVE W
City-St-Zip: PALMETTO, FL

Title: V (X) Delete
Name: PARRISH, REESE
Address: 932 5TH AVE.
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Delete
Name: MONETTE, WILLIAM
Address: 932 5TH AVE.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TAYLOR, JM
Address: 1401 8TH AVENUE W
City-St-Zip: BRADENTON, FL 34205 US

Title: PD (X) Change () Addition
Name: TAYLOR, RJ
Address: 1401 8TH AVENUE W
City-St-Zip: BRADENTON, FL 34205 US

Title: V (X) Change () Addition
Name: QUILLIAN, MILLARD B.
Address: 1401 8TH AVENUE W
City-St-Zip: BRADENTON, FL 34205 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R JAY TAYLOR

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date