2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250705

FILED Feb 16, 2011 Secretary of State

Entity Name: OLD FLORIDA INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 8TH AVENUE W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1087

PALMETTO, FL 34220 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ROBERT J 1724 17TH STREET WEST PALMETTO, FL 34221 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 Date

OFFICERS AND DIRECTORS:

Title: STD

Name: TAYLOR, JM

Address: 1401 8TH AVENUE W
City-St-Zip: BRADENTON, FL 34205 US

Title: PD

 Name:
 TAYLOR, RJ

 Address:
 1401 8TH AVENUE W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: V

Name: QUILLIAN, MILLARD B.
Address: 1401 8TH AVENUE W
City-St-Zip: BRADENTON, FL 34205 US

Title: \

Name: TAYLOR, ROBERT A
Address: 1401 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: \

Name: TAXDAL, CHERI
Address: 1401 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title:

 Name:
 TAYLOR, ROBERT J

 Address:
 1724 17TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221

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: ROBERT JAY TAYLOR PRES 02/16/2011