

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250705

FILED
Jan 27, 2012
Secretary of State

Entity Name: OLD FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

1401 8TH AVENUE W
BRADENTON, FL 34205 US

New Principal Place of Business:

1045 RIVERSIDE DRIVE
PALMETTO, FL 34221 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, ROBERT J
1724 17TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT J
140 RIVIERA DUNES W, PH202
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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: TAYLOR, JM
Address: 4610 13TH STREET W
City-St-Zip: PALMETTO, FL 34221 US

Title: PD
Name: TAYLOR, RJ
Address: 140 RIVIERA DUNES W, PH 202
City-St-Zip: PALMETTO, FL 34221 US

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

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

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

Title: V
Name: TAYLOR, ROBERT J
Address: 1401 8TH AVE W
City-St-Zip: BRADENTON, FL 34205

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date