

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506618

FILED
Jan 07, 2011
Secretary of State

Entity Name: OLDE CARRIAGE REALTY, INCORPORATED

Current Principal Place of Business:

92 CHARLOTTE ST.
ST. AUGUSTINE, FL 320843647

New Principal Place of Business:

Current Mailing Address:

92 CHARLOTTE ST.
ST. AUGUSTINE, FL 320843647

New Mailing Address:

FEI Number: 59-1679851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, ARNOLD R
92 CHARLOTTE ST
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DELORENZO, ARNOLD R
Address: 92 CHARLOTTE ST
City-St-Zip: ST AUGUSTINE, FL

Title: S
Name: DELORENZO, WILMA R
Address: 92 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: DELORENZO, MICHAEL A
Address: 92 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ARNOLD R. DELORENZO

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date