

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003972

Entity Name: OLCC TENNESSEE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-3809143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PCEO
Name: HARRILL, DON L
Address: 8505 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: EVPS
Name: LOWER, BRIAN T
Address: 8505 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: CFOT
Name: NELSON, THOMAS R
Address: 8505 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: SRVP
Name: THOMPSON, MICHAEL J
Address: 8505 W. IRLO BRONSON MEM HWY.
City-St-Zip: KISSIMMEE, FL 34747

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: BRIAN T. LOWER

EVP

01/25/2011

Electronic Signature of Signing Officer or Director

Date