

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83222

Entity Name: OLDE SCHOOLHOUSE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3419 ALT HWY 19 NORTH
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

3419 ALT HWY 19 NORTH
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2192492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GLORIA L
126 HARBOR DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JOHNSON, GLORIA J
126 HARBOR DR.
PALM HARBOR, FL 34683 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: GLORIA J JOHNSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, GLORIA J
Address: 126 HARBOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: ST
Name: SMITH, PATRICIA B
Address: 116 SUNRISE DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: GLORIA J JOHNSON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date