

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69550

FILED
Apr 02, 2009
Secretary of State

Entity Name: OLD CUTLER PROPERTIES, INC.

Current Principal Place of Business:

9130 S DADELAND BLVD
STE 1101
MIAMI, FL 33156 US

Current Mailing Address:

9130 S DADELAND BLVD
STE 1101
MIAMI, FL 33156 US

New Principal Place of Business:

9200 S DADELAND BLVD
STE 518
MIAMI, FL 33156 US

New Mailing Address:

9200 S DADELAND BLVD
STE 518
MIAMI, FL 33156 US

FEI Number: 59-2718417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
TWO DATRAN CTR, 9130 S DADELAND BLVD
STE 1101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAMCHICK, BRUCE
9200 S. DADELAND BLVD.
SUITE 518
MIAMI, FL 33156 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: BRUCE LAMCHICK

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOUNG-TENN, JOSECELYN L
Address: BOX 570052
City-St-Zip: MIAMI, FL 33257

Title: DT () Delete
Name: YOUNG-TENN, FAY
Address: BOX 570052
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG-TENN, JOSECELYN L
Address: P.O. BOX 570052
City-St-Zip: MIAMI, FL 33257

Title: DT (X) Change () Addition
Name: YOUNG-TENN, FAY
Address: P.O. BOX 570052
City-St-Zip: MIAMI, FL 33257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSCELYN YOUNG-TENN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date