

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74579

FILED
Apr 30, 2011
Secretary of State

Entity Name: OLDE FLORIDA LAND COMPANY

Current Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330076
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-2849915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFALONE, JAMES
1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: DP
Name: CONFALONE, JAMES
Address: 1000 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: JAMES CONFALONE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date