

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13137

FILED
Apr 03, 2008
Secretary of State

Entity Name: OLDE TYME CONSTRUCTION, INC.

Current Principal Place of Business:

3901SE COMMERCE AVE
STUART, FL 34997

New Principal Place of Business:

1252 NE 12TH STREET
OKEECHOBEE, FL 349723073

Current Mailing Address:

P.O. BOX 2782
STUART, FL 349952782

New Mailing Address:

1252 NE 12TH STREET
OKEECHOBEE, FL 349723073

FEI Number: 65-0024698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ROBERT
661 NW SUNSET DRIVE
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, ROBERT,
Address: 661 NW SUNSET DRIVE
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BATES, ROBERT
Address: 1252 NE 12TH STREET
City-St-Zip: OKEECHOBEE, FL 349723073

Title: VP () Change (X) Addition
Name: WALTERS, SHAWN
Address: 1252 NE 12TH STREET
City-St-Zip: OKEECHOBEE, FL 349723073

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: ROBERT MEYER

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date