

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008538

FILED
Jul 05, 2002 8:00 AM
Secretary of State

Entity Name: THIS OLD CABIN INC.

Current Principal Place of Business:

18732 DORMAN ROAD
LITHIA, FL 33547

New Principal Place of Business:

1050 JAMESON ROAD
LITHIA, FL 33547

Current Mailing Address:

POST OFFICE BOX 566
LITHIA, FL 33547

New Mailing Address:

FEI Number: 30-0042453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, LINDA
5912 BRECKENRIDGE PARKWAY
SUITE A
TAMPA, FL 33610 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: D () Delete
Name: MARTINDALE, BILLY J
Address: POST OFFICE BOX 566
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: MARTINDALE, DEBBIE L
Address: POST OFFICE BOX 566
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: MARTINDALE, LESLIE A
Address: POST OFFICE BOX 566
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY MARTINDALE

MR.

07/05/2002

Electronic Signature of Signing Officer or Director

Date