2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003763

Apr 26, 2012 Secretary of State

Entity Name: OLD MAIN STREET MERCHANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4910 14TH STREET WEST 424 12TH STREET WEST BRADENTON, FL 34205 SUITE 206 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4910 14TH STREET WEST 424 12TH STREET WEST SUITE 206 BRADENTON, FL 34205 BRADENTON, FL 34207

FEI Number: 20-4686223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOONEY, MAURICE A D 4910 14TH STREET WEST SUITE 206 BRADENTON, FL 34207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, JIM P/D Name: Address: 424 12TH STREET WEST City-St-Zip: BRADENTON, FL 34205 US

Title: MR

Name: WOODRING, ROBERT A V/D Address: 427 12TH STREET WEST City-St-Zip: BRADENTON, FL 34205 US

Title: MRS

MILLER, SUSAN T/S/D Name: Address: 424 12TH STREET WEST City-St-Zip: BRADENTON, FL 34205 US

Title: MR

Name: MOONEY, MAURICE A D Address: 4910 14TH STREET WEST City-St-Zip: BRADENTON, FL 34207

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM MILLER MR 04/26/2012