

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39067

FILED
May 01, 2008
Secretary of State

Entity Name: OLD TOWN MERCHANTS, INCORPORATED

Current Principal Place of Business:

5770 W IRLO BRONSON
SUITE 324
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5770 W IRLO BRONSON
SUITE 324
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3041454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUTTON, BYRON
201 S. ORANGE AVENUE
SUITE 7070
ORLANDO, FL 32801 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:

Title: MAL () Delete
Name: DENNAOUI, GEORGE
Address: 10045 CRYSTALLING COURT
City-St-Zip: ORLANDO, FL 32836

Title: TD () Delete
Name: BROWN, VIC
Address: 5770 W IR 10 BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MAL () Delete
Name: PETERSON, BOB
Address: 5770 W IR 10 BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: LANCE, BOBBY
Address: 3401 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812

Title: SD () Delete
Name: HILL, CHERYL
Address: 2416 WINDING RIDGE AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: SUTTON, BYRON
Address: 201 S. ORANGE AVENUE, #7070
City-St-Zip: ORLANDO, FL 32801

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:

Title: () Change () Addition
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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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON SUTTON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date