

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39067

FILED  
Apr 26, 2011  
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:

5770 W IRLO BRONSON HWY  
SUITE 324  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

5770 W IRLO BRONSON  
SUITE 324  
KISSIMMEE, FL 34746 US

## New Mailing Address:

5770 W IRLO BRONSON HWY  
SUITE 324  
KISSIMMEE, FL 34746 US

FEI Number: 59-3041454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LANCE, BOBBY  
5770 W IRLO BRONSON HWY  
SUITE 324  
KISSIMMEE, FL 34746 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: BOBBY LANCE

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MAL  
Name: NADDEO, LARRY  
Address: 5770 W. IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

Title: TD  
Name: CUNNINGHAM, DAVE  
Address: 5770 W IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

Title: MAL  
Name: HERR, GARY  
Address: 5770 W IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP  
Name: THOMPSON, CHARLOTTE  
Address: 5770 W IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

Title: SD  
Name: HILL, CHERYL  
Address: 5770 W IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

Title: P  
Name: LANCE, BOBBY  
Address: 5770 W IRLO BRONSON HWY #324  
City-St-Zip: KISSIMMEE, FL 34746

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: DAVE CUNNINGHAM

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date