2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002330

Entity Name: OLD TIMERS DAY, INC.

Apr 02, 2010 Secretary of State

Date

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

3465 PHILLIPS ROAD CHRISTMAS, FL 32709 US

Current Mailing Address: New Mailing Address:

3465 PHILLIPS ROAD CHRISTMAS, FL 32709 US

FEI Number: 59-3241825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TANNER, JOHN 3465 PHILLIPS ROAD CHRISTMAS, FL 32709 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

OFFICERS AND DIRECTORS:

TANNER, JOHN Name: Address: 3465 PHILLIPS RD. City-St-Zip: CHRISTIMAS, FL 32709 US

Title: STD

Name: TANNER, JEAN Address: 3465 PHILLIPS RD. City-St-Zip: CHRISTIMAS, FL 32709 US

Title: VD

WHATLEY, ROBERT Name: 23488 LLEWELLYN ROAD Address: City-St-Zip: CHRISTMAS, FL 32709 US

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: JOHN TANNER PD 04/02/2010