

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046968

FILED
Jan 28, 2010
Secretary of State

Entity Name: LIVINGSTON / OLD 41 PLAZA, INC.

Current Principal Place of Business:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY
#1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 58-3649833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPIN, W.E. III
Address: 1040 COLLIER CENTER WAY STE 1
City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: W.E. CHAPIN III

DIR

01/28/2010

Electronic Signature of Signing Officer or Director

Date