

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028743

FILED
Feb 17, 2011
Secretary of State

Entity Name: OLD FLORIDA CONSERVATION, INC.

Current Principal Place of Business:

4100 QUAIL RANCH ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3637 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

4100 QUAIL RANCH ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3637 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3718869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAGETER, CHRISTOPHER T
4100 QUAIL RANCH ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

SCHLAGETER, CHRISTOPHER T
3637 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHLAGETER, CHRISTOPHER T
Address: 3637 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHRIS SCHLAGATER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date