

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040030

FILED
Feb 14, 2012
Secretary of State

Entity Name: OLDE FLORIDA BENEFITS GROUP, INC.

Current Principal Place of Business:

1342 COLONIAL BLVD.
BUILDING H, UNIT 59
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 7439
FORT MYERS, FL 339117439

New Mailing Address:

FEI Number: 65-1095889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKEL, KIM R
10080 SAN PABLO AVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DINKEL, MATTHEW K
15590 CALOOSA CREEK CIR
FT MYERS, FL 33908 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: MATTHEW DINKEL

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINKEL, MATTHEW K
Address: 15590 CALOSSA CREEK CIR
City-St-Zip: FT MYERS, FL 33908

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: MATTHEW DINKEL

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date