

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117620

FILED
Apr 05, 2010
Secretary of State

Entity Name: OLD MASTERS BUILDING CORPORATION

Current Principal Place of Business:

33 LAKEWOOD CIRCLE
OCALA, FL 34482

New Principal Place of Business:

33 LAKE WOOD CIRCLE
OCALA, FL 34482

Current Mailing Address:

POST OFFICE BOX 772351
OCALA, FL 344772351

New Mailing Address:

33 LAKE WOOD CIRCLE
OCALA, FL 34482

FEI Number: 41-2066146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JAMES L
33 LAKEWOOD CIRCLE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

RICE, JAMES L PRES
33 LAKE WOOD CIRCLE
OCALA, FL 34482 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: JAMES LOYD RICE

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: RICE, JAMES L MR.
Address: 33 LAKE WOOD CIRCLE
City-St-Zip: Ocala, FL 34482 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES LOYD RICE

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date