

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000487

Entity Name: OLD DUTCH, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

5410 TYSON AVENUE WEST
TAMPA, FL 336113200

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13376
TAMPA, FL 33681

New Mailing Address:

FEI Number: 16-0823534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL W
5410 WEST TYSON AVENUE
TAMPA, FL 336113200 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMITH, RANDALL W
Address: 5410 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: DVPS
Name: SMITH, DAVID
Address: 5410 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

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: RANDALL W. SMITH

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date