

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109269

Entity Name: OLDE MARCO SQUARE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7916 TIGER LILY DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7916 TIGER LILY DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 04-3828403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHAMMAD, ZAMIL
7916 TIGER LILY DRIVE
NAPLES, FL 34113 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: D
Name: AHAMMAD, ZAMIL
Address: 7916 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

Title: D
Name: ROPER, MARY
Address: 180 BONITA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ZAMIL AHAMMAD

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date