

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135113

FILED
May 01, 2011
Secretary of State

Entity Name: OLD MILL PROPERTIES FLORIDA CORPORATION

Current Principal Place of Business:

7 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 22-2226189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROUTSAS, ANTHONY
7 SHELDRAKE LANE
PALM BCH GARDENS, FL 33418 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: P
Name: PETROUTSAS, ANTHONY
Address: 7 SHELDRAKE LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S
Name: PETROUTSAS, BESSIE
Address: 7 SHELDRAKE LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

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: BESSIE PETROUTSAS

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date