

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022439

FILED
Sep 16, 2010
Secretary of State

Entity Name: OLD SAINT JOE CORPORATION

Current Principal Place of Business:

33026 SAINT JOE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

33026 SAINT JOE ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-8480674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FAUSTINO III
33026 SAINT JOE ROAD
DADE CITY, FL 33525 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: PD
Name: GONZALEZ, FAUSTINO JR
Address: 33011 OLD SAINT JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: TD
Name: GONZALEZ, FAUSTINO III
Address: 33026 SAINT JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: SD
Name: GONZALEZ, CARMEN
Address: 33011 OLD SAINT JOE ROAD
City-St-Zip: DADE CITY, FL 33525

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: FAUSTINO GONZALEZ

TD

09/16/2010

Electronic Signature of Signing Officer or Director

Date