

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048409

FILED
Apr 12, 2011
Secretary of State

Entity Name: HISTORIC CITY COMPANIES, INC.

Current Principal Place of Business:

100 WHETSTONE PLACE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

4730 CASA COLA WAY
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

POST OFFICE BOX 970
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 26-2609997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, J
100 WHETSTONE PLACE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GOLD, J
4730 CASA COLA WAY
SAINT AUGUSTINE, FL 32095 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, J
Address: POST OFFICE BOX 970
City-St-Zip: SAINT AUGUSTINE, FL 32085 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: J GOLD

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date