

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088916

Entity Name: OLD FORDS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

103 WILSON ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

103 WILSON ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0656873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANKO, JOHN A
103 WILSON ROAD
WEST PALM BEACH, FL 33406 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: DURANKO, JOHN A
Address: 103 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: DURANKO, BRIAN
Address: 103 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN DURANKO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date