

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000553

FILED
Feb 18, 2011
Secretary of State

Entity Name: OLD COUNTRY INVESTMENTS, INC.

Current Principal Place of Business:

4743 NW103 AVE
BAY #10
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
#1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 61-1587799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ARNOLD J PRES
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIAMOND, ARNOLD J
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 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: ARNOLD DIAMOND

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAMOND, ARNOLD J
Address: 301 YAMATO RD SUITE #1240
City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD DIAMOND

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date