

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006548

FILED
Jan 04, 2011
Secretary of State

Entity Name: OLD ST. PETE DEVELOPMENT CORPORATION

Current Principal Place of Business:

225 3RD STREET NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760

Current Mailing Address:

402 APPELROUTH LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0636254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
225 3RD STREET NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760 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: TERENCE MCCARTHY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWNING, MICHAEL L
Address: 402 APELEROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SIRECI, JR, THOMAS J
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL BROWNING

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date