

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059005

Entity Name: OLDE PARK TRADING COMPANY II

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

715 BLOOM ST
SUITE 140
CELEBRATION, FL 34747 US

New Principal Place of Business:

538 PARK AVENUE SOUTH
WINTER PARK, FL 32789 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3390480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, C D
538 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEXTON, C.D.
Address: 1879 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: POWERS, DANA
Address: 52 RILEY RD, # 361
City-St-Zip: CELEBRATION, FL 34747

Title: ST () Delete
Name: SEXTON, LETTIE C
Address: 1879 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. D. SEXTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date