2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059005

Entity Name: OLDE PARK TRADING COMPANY II

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 BLOOM ST SUITE 140

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

130 PARK AVENUE NORTH WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SEXTON, C.D.
Address: 1879 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789

Title: VP

 Name:
 POWERS, DANA

 Address:
 52 RILEY RD, # 361

 City-St-Zip:
 CELEBRATION, FL 34747

Title: ST

Name: SEXTON, LETTIE C
Address: 1879 VIA GENOA
City-St-Zip: WINTER PARK, FL 32789

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: C.D. SEXTON PRES 03/30/2010