2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089430

Entity Name: PARISH OLDE TOWNE CENTRE, INC.

FILED Apr 08, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|------------------------------|--------------------------------|-----------|--|--|--|
| 1020 EIGH SUITE ONE NAPLES, F | Ē | S | | 1250 N. TAMIAMI TRA SUITE 101 NAPLES, FL 34102 | AIL US | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 1250 N TAI # 101 NAPLES, F | MIAMI TRAIL EL 34102 L | S | FELN | 1250 N. TAMIAMI TRA SUITE 101 NAPLES, FL 34102 | AIL US | |
| FEI Number: | 59-34068// | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| PARISH, JO 636 18TH A SAINT PET | | L 33704 US | | | | |
| The above in the State | | submits this statement for the | purpose o | f changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electror | ic Signature of Registered A્ | gent | | Date | |
| Election Carr | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PARISH, JOAN 636 18TH AVE | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: PATRICK MCHUGH MGR 04/08/2009