

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085525

FILED
May 28, 2008
Secretary of State

Entity Name: OLDE FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

877 HWY 393N
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PKWY
#4-325
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3536672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY STE. 301
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, STEVE
Address: 10859 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL

Title: VP () Delete
Name: REID, TONI
Address: 10859 EMERALD COAST PKWY #4-235
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONI REID

VP

05/28/2008

Electronic Signature of Signing Officer or Director

Date