

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038800

FILED
Apr 29, 2009
Secretary of State

Entity Name: OLDE CITY HALL PROPERTIES, INC.

Current Principal Place of Business:

P O BOX 66
DADE CITY, FL 33526 US

New Principal Place of Business:

12740 TRADITION DRIVE
DADE CITY, FL 33525 US

Current Mailing Address:

P O BOX 66
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 65-0922418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, HAROLD J JR.,ESQ
2803 W. BUSCH BLVD., STE. 112
TAMPA, FL 33618 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: WEIGHTMAN, JEAN H
Address: P O BOX 66
City-St-Zip: DADE CITY, FL 33526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIGHTMAN, JEAN H
Address: PO BOX 66
City-St-Zip: DADE CITY, FL 33526

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: JEAN H WEIGHTMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date