

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038800

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLDE CITY HALL PROPERTIES, INC.

Current Principal Place of Business:

12740 TRADITION DRIVE
DADE CITY, FL 33525 US

New Principal Place of Business:

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:

HARKINS, HAROLD J JR.,ESQ
3450 BUSHWOOD PARK DRIVE
SUITE 112
TAMPA, FL 33618 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

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: JEAN H. WEIGHTMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date