

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77029

FILED
Aug 07, 2008
Secretary of State

Entity Name: OLDE CONCORD DEVELOPMENT, INC.

Current Principal Place of Business:

1203 13TH ST
SOUTHPORT, FL 32409 US

New Principal Place of Business:

9206 SOUTH US HWY 29
GOSHEN, AL 36035 US

Current Mailing Address:

1203 13TH ST
SOUTHPORT, FL 32409 US

New Mailing Address:

9206 SOUTH US HWY 29
GOSHEN, AL 36035 US

FEI Number: 57-0941098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, ALBERT J
108 MOSLEY DR
LYNN HAVEN, FL 32444 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: D () Delete
Name: TUCKER, JAMES E.,
Address: 1203 13TH ST
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUCKER, JAMES E.,
Address: 9206 SOUTH US HWY 29
City-St-Zip: GOSHEN, AL 36035

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: JAMES E TUCKER

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date