

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005164

FILED
Jan 06, 2009
Secretary of State

Entity Name: OLD LINES HOLDINGS COMPANY

Current Principal Place of Business:

SUITE 510-257, 2519 MCMULLEN BOOTH RD.
CLEARWATER, FL 33761

New Principal Place of Business:

140 ISLAND WAY,
SUITE 256
CLEARWATER, FL 33767 22

Current Mailing Address:

SUITE 510-257, 2519 MCMULLEN BOOTH RD.
CLEARWATER, FL 33761

New Mailing Address:

140 ISLAND WAY,
SUITE 256
CLEARWATER, FL 33767 22

FEI Number: 52-1729175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOEL, JERRY
2451 MCMULLEN BOOTH RD., SUITE 248
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

NOEL, JERRY
140 ISLAND WAY
SUITE 256
CLEARWATER, FL 33767 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: NOEL, JERRY
Address: SUITE 510-257, 2519 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: NOEL, JERRY
Address: 140 ISALND WAY, SUITE 256.
City-St-Zip: CLEARWATER, FL 33767 22

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: JERRY NOEL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date