

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108024

FILED
Mar 21, 2012
Secretary of State

Entity Name: R.F. OLECK, INC.

Current Principal Place of Business:

4040 GREENFERN DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

14293 LAGOON COVE LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

4040 GREENFERN DRIVE
ORLANDO, FL 32810

New Mailing Address:

14293 LAGOON COVE LANE
WINTER GARDEN, FL 34787

FEI Number: 59-3482845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN STEMBERGER
4853 SOUTH ORANGE AVE
SUITE C
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLECK, ROBERT F DR.
Address: 14293 LAGOON COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT F. OLECK

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date