

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473392

FILED
Mar 13, 2012
Secretary of State

Entity Name: OLYMPIAN REALTY, INC.

Current Principal Place of Business:

1801 N. PINE ISLAND RD.
SUITE 101
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

2577 BAY POINTE DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 59-1591538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEN, DAVID L
2577 BAY POINTE
WESTON, FL 33327 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: DIR
Name: ROZEN, DAVID L
Address: 2577 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

Title: PST
Name: ROZEN, DAVID L
Address: 2577 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

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: DAVID L. ROZEN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date