2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610768

Entity Name: OLMSTEAD BUILDING & DESIGN, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 NORTH RIVER DR. WEST
JUPITER, FL 33458 US

19026 SE CORAL REEF LN.
JUPITER, FL 33458 US

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

108 NORTH RIVER DR. WEST
JUPITER, FL 33458 US

19026 S.E. CORAL REEF LANE
JUPITER, FL 33458 US

FEI Number: 59-1882567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLMSTEAD, LOWELL E., JR.

108 N RIVER DR W
19026 S.E. CORAL REEF LANE
JUPITER, FL 33459 US
JUPITER, FL 33459 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: LOWELL E. OLMSTEAD JR. 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: OLMSTEAD, LOWELL E. JR Address: 19026 S.E. CORAL REEF LANE

City-St-Zip: JUPITER, FL 33458

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: LOWELL E. OLMSTEAD JR. PRS. 01/04/2012