

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670606

FILED
Mar 14, 2011
Secretary of State

Entity Name: FRANK OLIVA, INC.

Current Principal Place of Business:

658 DOUGLAS AVENUE
1112
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

658 DOUGLAS AVENUE
1112
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 11-2474975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, FRANK M.
1270 MAJESTIC OAK DR
APOPKA, FL 32712 US

New Principal Place of Business:

518 DOUGLAS AVENUE
1236
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

518 DOUGLAS AVENUE
1236
ALTAMONTE SPRINGS, FL 32714 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: P
Name: OLIVA, FRANK M.
Address: 1270 MAJESTIC OAK DR
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: OLIVA, FRANK J.
Address: 1320 CLASSIC DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: OLIVA, JOHN L.
Address: 2203 PALM VIEW DR
City-St-Zip: APOPKA, FL 32712 US

Title: ST
Name: MACON, GINA M SEC/TRE
Address: 194 S SHADOW BAY BLVD
City-St-Zip: LONGWOOD, FL 32779

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: FRANK OLIVA

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date