

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000297

Entity Name: OLIVER COMPANIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5713 GRAND AVENUE
SUITE B
DULUTH, MN 55807

New Principal Place of Business:

5629 GRAND AVENUE
SUITE 2
DULUTH, MN 55807

Current Mailing Address:

5713 GRAND AVENUE
SUITE B
DULUTH, MN 55807

New Mailing Address:

5629 GRAND AVENUE
SUITE 2
DULUTH, MN 55807

FEI Number: 20-0995781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, SETH
3735 RANEY ROAD
TITUSVILLE, FL 32780 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, SETH
Address: 5713 GRAND AVENUE SUITE B
City-St-Zip: DULUTH, MN 55807

Title: P () Delete
Name: OLIVER, SETH
Address: 5713 GRAND AVENUE SUITE B
City-St-Zip: DULUTH, MN 55807

Title: T () Delete
Name: SVENDSEN, CARL
Address: 5713 GRAND AVENUE SUITE B
City-St-Zip: DULUTH, MN 55807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVER, SETH
Address: 5629 GRAND AVENUE SUITE 2
City-St-Zip: DULUTH, MN 55807

Title: P (X) Change () Addition
Name: OLIVER, SETH
Address: 5629 GRAND AVENUE SUITE 2
City-St-Zip: DULUTH, MN 55807

Title: T (X) Change () Addition
Name: SVENDSEN, CARL
Address: 5629 GRAND AVENUE SUITE 2
City-St-Zip: DULUTH, MN 55807

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: CARL SVENDSEN

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date