

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004912

Entity Name: DON OLSON COMPANY

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

870 N MIRAMAR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

870 N MIRAMAR
INDIALANTIC, FL 32903

New Mailing Address:

4690 BRENTWOOD DRIVE
COCOA, FL 32927

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DON
1150 SOUTH BANANA RIVER DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

OLSON, DON
4690 BRENTWOOD DRIVE
COCOA, FL 32927 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, DON
Address: 4690 BRENTWOOD DRIVE
City-St-Zip: COCOA, FL 32927

Title: VP
Name: OLSON, KATINA
Address: 13642 E 13TH PLACE
City-St-Zip: AURORA, CO 80011

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: DON OLSON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date