

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42167

FILED
Feb 06, 2011
Secretary of State

Entity Name: OLESON CONSULTING SERVICES, INC.

Current Principal Place of Business:

1741 BEACHWAY LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 103
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2493222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESON, S. MELODIE
1741 BEACHWAY LANE
ODESSA, FL 33556 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: PD
Name: JONES, JASON C
Address: 3827 SE HIGHWAY 31
City-St-Zip: ARCADIA, FL 34266

Title: SD
Name: OLESON, STUART M
Address: 5318 EL CERRO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD
Name: OLESON, S. MELODIE
Address: 1741 BEACHWAY LANE
City-St-Zip: ODESSA, FL 33556

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: S. MELODIE OLESON

TD

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date