## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # J36945 1. Entity Name OLSON GROVE CARETAKING, INC. Principal Place of Business Mailing Address **405 FREDRICK AVENUE EAST END** P.O. BOX 909 US DUNDEE, FL 33838 US DUNDEE, FL 33838 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2728413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUNNO, PATRICIA A DO NOT WRITE 7 SPENCER SHORES HAINES CITY, FL 33844 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME OLSON, JOHN E STREET ADDRESS 10 VAGABOND LANE WINTER HAVEN, FL 33881 CITY-ST-ZIP 04/20/07-80127-023 150.0b T(7) F NAME OLSON, WILLIAM L STREET ADDRESS 229 FRENCHMENS CREEK WAY CITY+ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #