

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97681

FILED
Feb 14, 2008
Secretary of State

Entity Name: OLSON LIGHTING COMPANY, INC.

Current Principal Place of Business:

1757 N NOVA RD
#108
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1757 N NOVA RD
#108
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-2953395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE.
DAYTONA BEACH FL, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLSON, STEPHEN W.,
Address: 33 EMERALD OAKS LAND
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: OLSON, RYAN W
Address: 1757 N NOVA RD
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN W OLSON

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date