

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23814

FILED
Apr 24, 2012
Secretary of State

Entity Name: OLYMPIA GOLD, INC.

Current Principal Place of Business:

1715 BANKS RD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1715 BANKS RD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0153146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FRANKLIN P
1715 BANKS RD
MARGATE, FL 33063 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: P
Name: WILSON, FRANKLIN P
Address: 1715 BANKS RD
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: WILSON, GINA W
Address: 1715 BANKS RD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: WILLIAMS, BEVERLY A
Address: 5121 WEDGEFIELD RD
City-St-Zip: GRANBURY, TX 76049

Title: T
Name: WILLIAMS, DONALD E
Address: 5121 WEDGEFIELD RD
City-St-Zip: GRANBURY, TX 76049

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: GINA W WILSON

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date