

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91112

FILED
Apr 25, 2011
Secretary of State

Entity Name: OLSEN & MASON ENTERPRISES, INC.

Current Principal Place of Business:

859 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

1801 S KANNER HWY
STUART, FL 34994

Current Mailing Address:

859 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

623 HOWARD CREEK LANE
STUART, FL 34994

FEI Number: 65-0213298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, BARBARA
623 HOWARD CREEK LN
STUART, FL 34994 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: PVPT
Name: MASON, BARBARA
Address: 623 HOWARD CREEK LANE
City-St-Zip: STUART, FL 34994

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: BARBARA MASON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date