

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055215

FILED
May 12, 2009
Secretary of State

Entity Name: CABINET INSTALLATIONS BY OLSON, INC.

Current Principal Place of Business:

1013 THOMPSON AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

59151 OVERSEAS HWY
LOT 30
MARATHON, FL 33050

Current Mailing Address:

1013 THOMPSON AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

59151 OVERSEAS HWY
LOT 30
MARATHON, FL 33050

FEI Number: 65-1016711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JUDY M
1013 THOMPSON AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

OLSON, JUDY M
59151 OVERSEAS HWY
LOT 30
MARATHON, FL 33050 US

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: JUDY M OLSON

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSON, LARRY R
Address: 1013 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: OLSON, JUDY M
Address: 1013 THOMPSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSON, LARRY R
Address: 59151 OVERSEAS HWY LOT 30
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: OLSON, JUDY M
Address: 5915 OVERSEAS HWY LOT 30
City-St-Zip: MARATHON, FL 33050

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: JUDY M OLSON

SECT

05/12/2009

Electronic Signature of Signing Officer or Director

Date