2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091076

Entity Name: OLLIFF AND ASSOCIATES INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 S. NARCOOSSEE ROAD ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1406 S. NARCOOSSEE ROAD ST. CLOUD, FL 34771

FEI Number: 59-3668967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLLIFF, BERNARD A 1406 S. NARCOOSSEE ROAD ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLLIFF, BERNARD A
Address: 1615 LAKESHORE BLVD
City-St-Zip: SAINT CLOUD, FL 34769

Title: [

Name: OLLIFF, VALERIE
Address: 1615 LAKESHORE BLVD
City-St-Zip: SAINT CLOUD, FL 34769

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: BERNARD OLLIFF MR 02/01/2012