

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017693

Entity Name: OLYMPIA CONSTRUCTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8606 VILLANOVA RD
ORLANDO, FL 32817

New Principal Place of Business:

8606 VILLA NOVA RD
ORLANDO, FL 32817

Current Mailing Address:

8606 VILLANOVA RD
ORLANDO, FL 32817

New Mailing Address:

8606 VILLA NOVA RD
ORLANDO, FL 32817

FEI Number: 59-3718970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATZIMARKOS, VASILIOS
8606 VILLANOVA RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HATZIMARKOS, VASILIOS
8606 VILLA NOVA RD
ORLANDO, FL 32817 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: VASILIOS HATZIMARKOS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HATZIMARKOS, VASILIOS
Address: 8606 VILLA NOVA RD
City-St-Zip: ORLANDO, FL 32817

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: VASILIOS HATZIMARKOS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date