2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# P01000019242

Entity Name: OLYMPIA CLOSING SERVICES, INC.

Current Principal Place of Business:

9112 ALTERNATE A1A
SUITE 214
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

9112 ALTERNATE A1A
SUITE 214
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-1078412 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINNS, MYLES
2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD. #400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST ( ) Delete
Name: EARLE, JODI
Address: 2240 PALM BCH LAKES BLVD 400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Delete
Name: MINNS, KATHY
Address: 2240 PALM BCH LAKES BLVD 400
City-St-Zip: WEST PALM BEACH, FL 33409+

Title: VP ( ) Delete
Name: INMAN, SONDRA
Address: 2240 PALM BCH LAKES BLVD 400
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MYLES MINNS P 04/10/2009

Electronic Signature of Signing Officer or Director — Date