

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042341

FILED
Apr 30, 2009
Secretary of State

Entity Name: OLSTROM SERVICES, INC.

Current Principal Place of Business:

13911 NORTH DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33618

New Principal Place of Business:

2123 CHESTNUT FOREST DR
TAMPA, FL 33618

Current Mailing Address:

13911 NORTH DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33618

New Mailing Address:

2123 CHESTNUT FOREST DR
TAMPA, FL 33618

FEI Number: 59-3716129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, PATRICIA J
13911 NORTH DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

O'LEARY, PATRICIA J
2123 CHESTNUT FOREST DR
TAMPA, FL 33618 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'LEARY, JOHN J
Address: 13911 N DALE MABRY HWY SUITE 101
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: O'LEARY, PATRICIA
Address: 13911 N DALE MABRY HWY SUITE 101
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, JOHN J
Address: 2123 CHESTNUT FOREST DR
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: O'LEARY, PATRICIA
Address: 2123 CHESTNUT FOREST DR
City-St-Zip: TAMPA, FL 33618

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: J O'LEARY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date