

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101308

FILED
Apr 08, 2008
Secretary of State

Entity Name: OLT II, INC.

Current Principal Place of Business:

300 E CHURCH ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1371 W. RAHN RD.
DAYTON, OH 45459

New Mailing Address:

FEI Number: 31-1815048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM
33920 US HWY 19 N
SUITE 351
PALM HARBOR, FL 34684 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: PST () Delete
Name: NELSON, GREGORY A
Address: 1371 W. RAHN RD.
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREG A. NELSON

PST

04/08/2008

Electronic Signature of Signing Officer or Director

Date