

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000022002

**Entity Name:** OLNEY EARTHWORKS, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2483 SE DIXIE HWY  
STUART, FL 34997

**New Principal Place of Business:**

3195 SE GRAN PARK WAY  
STUART, FL 34997

**Current Mailing Address:**

91 SOUTH SEWALLS POINT RD  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 02-0552273

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OLNEY, PETER M  
108 HENRY SEWALL WAY  
STUART, FL 34996 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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: OLNEY, PETER M  
Address: 108 HENRY SEWALL WAY  
City-St-Zip: STUART, FL 34996

Title: VS  
Name: OLNEY, ELLEN M  
Address: 108 HENRY SEWALL WAY  
City-St-Zip: STUART, FL 34996

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: ELLEN OLNEY

VS

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date