

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000022002

Entity Name: OLNEY EARTHWORKS, INC.

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3195 SE GRAN PARK WAY  
STUART, FL 34997

**New Principal Place of Business:**

91 SOUTH SEWALLS POINT ROAD  
STUART, FL 34996

**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:**

OLNEY, PETER M  
91 SOUTH SEWALLS POINT ROAD  
STUART, FL 34996 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: PETER M. OLNEY

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTR  
Name: OLNEY, PETER M  
Address: 91 SOUTH SEWALLS POINT ROAD  
City-St-Zip: STUART, FL 34996

Title: VS  
Name: OLNEY, ELLEN M  
Address: 91 SOUTH SEWALLS POINT ROAD  
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: PETER M. OLNEY

PTR

02/15/2012

Electronic Signature of Signing Officer or Director

Date