

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056159

FILED
Mar 23, 2009
Secretary of State

Entity Name: OLSEN CUSTOM HOMES AND CONSULTING, INC.

Current Principal Place of Business:

1464 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

131 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1464 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

131 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

FEI Number: 50-0003681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ERIC C
2011 RED ROBIN DR
PORT ORANGE, FL 32128 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: P () Delete
Name: OLSEN, ERIC C
Address: 2011 RED ROBIN DR
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: OLSEN, MICHELLE L
Address: 2011 RED ROBIN DR
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE L. OLSEN

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date