

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056159

FILED
Feb 01, 2011
Secretary of State

Entity Name: OLSEN CUSTOM HOMES AND CONSULTING, INC.

Current Principal Place of Business:

131 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

131 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHELLE L OLSEN

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date