

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054867

Entity Name: OLIVER CHASE COMPANY

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

222 S PENNSYLVANIA AVE STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

1001 BONITA DR.
WINTER PARK, FL 32789

Current Mailing Address:

222 S PENNSYLVANIA AVE STE 200
WINTER PARK, FL 32789

New Mailing Address:

1001 BONITA DR.
WINTER PARK, FL 32789

FEI Number: 58-2670391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S PENNSYLVANIA AVE STE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TEDROW, TYLER T
2350 TEMPLE DRIVE
WINTER PARK, FL 32789 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: TYLER T. TEDROW

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEDROW, CARLA K
Address: 222 S PENNSYLVANIA AVE STE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEDROW, CARLA K
Address: BOX 2879
City-St-Zip: WINTER PARK, FL 32790

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: CARLA TEDROW

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date