

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144218

Entity Name: OLGA MALL, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2319 S. OLGA DR
FORT MYERS, FL 33905

New Principal Place of Business:

2319 S. OLGA DR
FORT MYERS, FL 33905 US

Current Mailing Address:

14510 FARRINGTON WAY
UNIT 102
FT. MYERS, FL 33912

New Mailing Address:

2319 S. OLGA DR
FORT MYERS, FL 33905 US

FEI Number: 20-0450520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, SUZANNE D
14510 FARRINGTON WAY
UNIT 102
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

FOSTER, SUZANNE D
1363 BARBIZON LANE
NAPLES, FL 34104 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: SUZANNE D FOSTER

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, SUZANNE D
Address: 1363 BARBIZON LANE
City-St-Zip: NAPLES, FL 34104

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: SUZANNE D FOSTER

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date