

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029230

Entity Name: OLY'S CORP

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

284 VIA TUSCANY LOOP
LAKE MARY, FL 32703

New Principal Place of Business:

284 VIA TUSCANY LOOP
LAKE MARY, FL 32746

Current Mailing Address:

284 VIA TUSCANY LOOP
LAKE MARY, FL 32703

New Mailing Address:

284 VIA TUSCANY LOOP
LAKE MARY, FL 32746

FEI Number: 20-2439124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAUL
284 VIA TUSCANY LOOP
LAKE MARY, FL 32703 US

Name and Address of New Registered Agent:

GOMEZ, RAUL
284 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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: RAUL GOMEZ

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GOMEZ, RAUL
Address: 284 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: T, S
Name: GOMEZ, RAUL
Address: 284 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

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: RAUL GOMEZ

T,S

05/05/2010

Electronic Signature of Signing Officer or Director

Date