

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064666

FILED  
May 21, 2008  
Secretary of State

Entity Name: KEITH OLSON CONSTRUCTION, INC.

**Current Principal Place of Business:**

806 SUNCREST DR  
NOKOMIS, FL 34275

**New Principal Place of Business:**

**Current Mailing Address:**

806 SUNCREST DR  
NOKOMIS, FL 34275

**New Mailing Address:**

FEI Number: 20-2783019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLSON, KEITH  
806 SUNCREST DR  
NOKOMIS, FL 34275 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: OLSON, KEITH  
Address: 806 SUNCREST DR  
City-St-Zip: NOKOMIS, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHANNON DUNN FOR KEITH OLSON

RA

05/21/2008

Electronic Signature of Signing Officer or Director

Date