

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064666

FILED
Feb 10, 2012
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 PDST
806 SUN CREST DR
NOKOMIS,, FL 34275 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: PDST
Name: OLSON, KEITH
Address: 806 SUNCREST DR
City-St-Zip: NOKOMIS, FL 34275

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: KEITH OLSON

PDST

02/10/2012

Electronic Signature of Signing Officer or Director

Date