

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103682

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MICHAEL B. OLM CONSTRUCTION, INC.

## Current Principal Place of Business:

15519 U.S HIGHWAY 441  
SUITE 104  
EUSTIS, FL 32726

## New Principal Place of Business:

## Current Mailing Address:

15519 U.S. HIGHWAY 441  
SUITE 104  
EUSTIS, FL 32726

## New Mailing Address:

FEI Number: 59-3827903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBSTER, DANIELLE  
15519 U.S. HIGHWAY 441  
SUITE 104A  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

OLM, STEPHANIE  
15519 U.S. HIGHWAY 441  
SUITE 104A  
EUSTIS, FL 32726 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: STEPHANIE OLM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: OLM, MICHAEL B MR.  
Address: 15519 U.S. HIGHWAY 441 SUITE 104  
City-St-Zip: EUSTIS, FL 32726 US

## 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: MICHAEL OLM

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date