

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142439

FILED
Jan 12, 2011
Secretary of State

Entity Name: HANLON OLSEN ENTERPRISES, INC.

Current Principal Place of Business:

401 OCEAN AVENUE
SUITE 101
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

401 OCEAN AVENUE
SUITE 101
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-3722507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 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: PRES
Name: HANLON-OLSEN, PIA
Address: 401 OCEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: OLSEN, KENNETH
Address: 401 OCEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PIA HANLON-OLSEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date