

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152100

Entity Name: OLLIE KOALA HOLDINGS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

11700 SAN JOSE BLVD.
SUITE 9A
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-4264907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, KEVIN
6558 BURNHAM CIRCLE
PONTE VEDRA BEACH, FL 32082 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: D
Name: PRICE, KEVIN
Address: 6558 BURNHAM CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: SCHILLING, BRUCE
Address: 112 STRONG BRANCH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KEVIN PRICE

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date