2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152100

Entity Name: OLLIE KOALA HOLDINGS, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 398 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-4264907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, KEVIN 6558 BURNHAM CIRCLE PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

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: D KWP 02/13/2012