

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004690

Entity Name: OLSEN ENTERPRISES INC

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

120 SIMPSON AVE
HULBURT FIELD, FL 32544

New Principal Place of Business:

Current Mailing Address:

9672 SEAFARERS WAY
NAVARRE, FL 32566

New Mailing Address:

2661 SHONI DR.
NAVARRE, FL 32566

FEI Number: 20-3860195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, SEAN
9672 SEAFARERS WAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

OLSEN, SEAN
2661 SHONI DR.
NAVARRE, FL 32566 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

08/31/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, SEAN
Address: 9672 SEAFARERS WAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, SEAN
Address: 2661 SHONI DR.
City-St-Zip: NAVARRE, FL 32566

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: SEAN OLSEN

Electronic Signature of Signing Officer or Director

PRES

08/31/2008

Date