

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004690

Entity Name: OLSEN ENTERPRISES INC

FILED  
Jul 13, 2009  
Secretary of State

## Current Principal Place of Business:

120 SIMPSON AVE  
HULBURT FIELD, FL 32544

## New Principal Place of Business:

## Current Mailing Address:

2661 SHONI DR.  
NAVARRE, FL 32566

## New Mailing Address:

33 BALD EAGLE COURT  
SANTA ROSA BEACH, FL 32459

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  
2661 SHONI DR.  
NAVARRE, FL 32566 US

## Name and Address of New Registered Agent:

OLSEN, SEAN  
33 BALD EAGLE COURT  
SANTA ROSA BEACH, FL 32459 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

07/13/2009

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: 2661 SHONI DR.  
City-St-Zip: NAVARRE, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLSEN, SEAN  
Address: 33 BALD EAGLE COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date