

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010297

FILED
Apr 20, 2012
Secretary of State

Entity Name: MIKE OLNESS CONSTRUCTION, INC.

Current Principal Place of Business:

612 96TH ST OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

612 96TH ST OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number: 14-1948333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNESS, MICHAEL
612 96TH ST OCEAN
MARATHON, FL 33050 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: P/D
Name: OLNESS, MICHAEL
Address: 612 96TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP/D
Name: STONE, JEANICE
Address: 612 96TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: T
Name: OLNESS, MICHAEL
Address: 612 96TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S
Name: STONE, JEANICE
Address: 612 96TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

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: MICHAEL OLNESS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date