

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092212

FILED
Sep 16, 2011
Secretary of State

Entity Name: OLIMPIA DRYWALL & FLOORING SERVICES INC

Current Principal Place of Business:

4851 LAKES EDGE LANE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2911 FORESTER CT
KISSIMMEE, FL 34758 US

Current Mailing Address:

4851 LAKES EDGE LANE
KISSIMMEE, FL 34744 US

New Mailing Address:

2911 FORESTER CT
KISSIMMEE, FL 34758 US

FEI Number: 20-5206521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARIA L
4851 LAKES EDGE LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MENDOZA, MARIA L
2911 FORESTER CT
KISSIMMEE, FL 34758 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

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, MARIA L
Address: 2911 FORESTER CT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: CUARENTA, JAVIER
Address: 2911 FORESTER CT
City-St-Zip: KISSIMMEE, FL 34758 US

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: JAVIER CUARENTA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date