2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 29, 2009
Secretary of State

DOCUMENT# P06000096256

Entity Name: OLSON PAINTING OF CHARLOTTE COUNTY, INC

Current Principal Place of Business:

OLSON PAINTING INC.
214 MARKER ROAD
ROTUNDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

214 MARKER ROAD
ROTUNDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 20-5232530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TRUAX, NEIL
214 MARKER RD.
ROTONDO WEST, FL 33947 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: NEIL TRUAX 09/29/2009
Electronic Signature of Registered Agent 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: PT ( ) Delete
Name: TRUAX, NEIL
Address: 214 MARKER ROAD
City-St-Zip: ROTUNDA WEST, FL 33947

Title: VPS ( ) Delete
Name: PADJEN, NICK
Address: 214 MARKER ROAD
City-St-Zip: ROTUNDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NEIL TRUAX PRES 09/29/2009
Electronic Signature of Signing Officer or Director Date