

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096256

FILED
Mar 23, 2011
Secretary of State

Entity Name: OLSON PAINTING OF CHARLOTTE COUNTY, INC

Current Principal Place of Business:

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

New Principal Place of Business:

OLSON PAINTING INC.
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

214 MARKER ROAD
ROTONDA WEST, FL 33947 US

New Mailing Address:

OLSON PAINTING INC.
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 US

FEI Number: 20-5232530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUAX, NEIL
214 MARKER RD.
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

TRUAX, NEIL
7113 PINEBAY BLVD
ENGLEWOOD, FL 34224 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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TRUAX, NEIL
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VPS
Name: PADJEN, NICK
Address: 7113 PINEBAY BLVD
City-St-Zip: ENGLEWOOD, FL 34224 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: NEIL TRUAX

PT

03/23/2011

Electronic Signature of Signing Officer or Director

Date