

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089121

Entity Name: OLSEN INDUSTRIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

509 HEINEMEN ST.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

509 HEINEMEN ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

137 POWELL BLVD
15-302
DAYTONA BEACH, FL 32114 US

New Mailing Address:

137 POWELL BLVD
15-302
DAYTONA BEACH, FL 32114 US

FEI Number: 26-0672380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ERIC
509 HEINEMEN ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

OLSEN, ERIC
137 POWELL BLVD
15-302
DAYTONA BEACH, FL 32114 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, ERIC
Address: 509 HEINEMEN ST.
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, ERIC
Address: 137 POWELL BLVD APT 15-302
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: ERIC OLSEN

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date