

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097762

Entity Name: WILD OLIVE MANAGEMENT, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

4700 BABCOCK STREET
UNITS 15
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4700 BABCOCK STREET
UNIT 15
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-0834151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, KEVIN K KEVIN M
4700 BABCOCK STREET
UNIT 15
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MENARD, KEVIN KEVIN
4700 BABCOCK STREET
UNIT 15
PALM BAY, FL 32905 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: KEVIN MENARD

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CBD
Name: MENARD, EDWARD F
Address: 145 COQUINA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DPST
Name: MENARD, KEVIN E
Address: 4700 BABCOCK STREET
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: THOMAS, SHAWN
Address: 4700 BABCOCK STREET
City-St-Zip: PALM BAY, FL 32905

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: KEVIN MENARD

DPST

06/28/2011

Electronic Signature of Signing Officer or Director

Date