

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132037

Entity Name: O. L. & SONS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

11 EAST H STREET, COUNTRY ROAD 630
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

11 EAST H STREET, COUNTRY ROAD 630
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 36-4622888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ORLANDO
11 EAST H STREET, COUNTRY ROAD 630
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: LORENZO, ORLANDO
Address: 11 EAST H STREET, COUNTRY ROAD 630
City-St-Zip: FROSTPROOF, FL 33843

Title: ST
Name: LORENZO, ORLANDO
Address: 11 EAST H STREET, COUNTRY ROAD 630
City-St-Zip: FROSTPROOF, FL 33843

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: ORLANDO LORENZO

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date