2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000254

Entity Name: JEFF M. OLSON LEASING, INC.

FILED Jan 21, 2009 Secretary of State

Certificate of Status Desired (X)

Current Principal Place of Business:	New Principal Place of Business:
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8718 ABBOTTSBURN DRIVE 8718 ABBOTTSBURY DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8718 ABBOTTSBURN DRIVE P.O. BOX 2503 WINDERMERE, FL 34786 P.O. BOX 2503 WINDERMERE, FL 34786

FEI Number Applied For ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, JEFFREY M
8718 ABBOTTSBURN DRIVE
WINDERMERE, FL 34786 US
OLSON, JEFFREY M
8718 ABBOTTSBURY DRIVE
WINDERMERE, FL 34786 US
WINDERMERE, FL 34786 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.

FEI Number Not Applicable ()

SIGNATURE: 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

FEI Number: 20-2016670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition Name: OLSON, JEFFREY M Name:

 Name:
 OLSON, JEFFREY M
 Name:

 Address:
 8718 ABBOTSBURY DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: JEFFREY M. OLSON PRES 01/21/2009