2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019139

Entity Name: OLP CONSTRUCTION, INC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5511 CURRY FORD RD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5511 CURRY FORD RD ORLANDO, FL 32822

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LORENZO, ORLANDO ALL FLORIDA FIRM, INC
5511 CURRY FORD RD 813 DELTONA BLVD STE A
ORLANDO, FL 32822 US BOX 1376957
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LORENZO, ORLANDO LORENZO, ORLANDO Name: Name: 5511 CURRY FORD RD 5511 CURRY FORD RD Address: Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 US

() Delete Title: VP () Change (X) A

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 LORENZO, MARIA

 Address:
 Address:
 5511 CURRY FORD RD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32822 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: CHRISTINA CLARK FOR ORLANDO LORENZO P 01/15/2009