

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021107

Entity Name: OL6, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

2710 NE 14TH STREET 2A
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1007 NORTH FEDERAL HWY #203
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2710 NE 14TH STREET
2A
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2710 NE 14TH STREET
2A
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2058941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENBERG, JANE
1007 NORTH FEDERAL HWY #203
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

STENBERG, JANE
2710 N. E. 14TH STREET
2A
FORT LAUDERDALE, FL 33304 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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STENBERG, JANE
Address: 1007 NORTH FEDERAL HWY #203
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIR () Delete
Name: STENBERG, JANE
Address: 1007 NORTH FEDERAL HWY #203
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STENBERG, JANE
Address: 2710 N. E. 14TH STREET #2A
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIR (X) Change () Addition
Name: STENBERG, JANE
Address: 2710 N. E. 14TH STREET #2A
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JANE STENBERG

PVST

06/01/2009

Electronic Signature of Signing Officer or Director

Date