

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053514

FILED
Sep 25, 2009
Secretary of State

Entity Name: OLYMPIAN STORAGE SYSTEMS, INC.

Current Principal Place of Business:

1123 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE.
SUITE 283
WINTER PARK, FL 32789

New Mailing Address:

1123 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 26-2709511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JAMES
127 W FAIRBANKS AVE
#283
WINTER PARK, FL 32789 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

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: P () Delete
Name: STEPHENS, JAMES
Address: 127 W. FAIRBANKS AVE. #283
City-St-Zip: WINTER GARDEN, FL 32789

Title: VP () Delete
Name: YEATER, DIANE
Address: 127 W. FAIRBANKS AVE. #283
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: FISCHER, JAMES
Address: 1355 W. PALMETTO PARK ROAD, #123
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: FISCHER, ELAINA
Address: 1355 W. PALMETTO PARK ROAD, #123
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES C STEPHENS

PRES

09/25/2009

Electronic Signature of Signing Officer or Director

Date