

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097216

FILED
Jun 26, 2009
Secretary of State

Entity Name: OLTO CONSTRUCTION, INC.

Current Principal Place of Business:

695 A1A N #78
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

695 A1A N #75
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

695 A1A N #78
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 50992
JACKSONVILLE, FL 32250

FEI Number: 61-1585364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRI, OLTION G
695 A1A N #78
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CURRI, OLTION G
695 A1A N #75
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

06/26/2009

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: D () Delete
Name: CURRI, OLTION G
Address: PO BOX 50992
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLTION CURRI

Electronic Signature of Signing Officer or Director

D

06/26/2009

Date