

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097216

Entity Name: OLTO CONSTRUCTION, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

695 A1A N #75
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1031 1ST STREET SOUTH
9
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 50992
JACKSONVILLE, FL 32250

New Mailing Address:

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 #75
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: OLTION CURRI

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date