

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021853

Entity Name: C. OLSON ROOFING INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

640 NORTH VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

640 NORTH VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-4538745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLSON, JOY VST
640 N. VOLUSIA AVE.
SUITE B
ORANGE CITY, FL 32763 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: JOY OLSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLSON, CRAIG
Address: 640 NORTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VST
Name: OLSON, JOY
Address: 640 NORTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: JOY OLSON, VST

VST

04/22/2011

Electronic Signature of Signing Officer or Director

Date