

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055529

Entity Name: ERICA B OLSON, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

36636 MENOMINEE LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

36636 MENOMINEE LANE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 27-0436390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERICA B
36636 MENOMINEE LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MCNAMEE, ERICA B
36636 MENOMINEE LANE
EUSTIS, FL 32736 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: ERICA B MCNAMEE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNAMEE, ERICA B
Address: 36636 MENOMINEE LANE
City-St-Zip: EUSTIS, FL 32736

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: ERICA B MCNAMEE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date