

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065279

FILED
Aug 12, 2010
Secretary of State

Entity Name: OLLIFFE ENTERPRISES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

8604 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8604 CAVENDISH DRIVE
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 27-0834659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BREEN ACCOUNTING & TAX SERVICE INC
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: DEREK BREEN

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLLIFFE, RICHARD
Address: 8604 CAVENDISH DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP
Name: OLLIFFE, JUNE
Address: 8604 CAVENDISH DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

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: RICHARD OLLIFFE

P

08/12/2010

Electronic Signature of Signing Officer or Director

Date