2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065279

FILED Apr 29, 2011 Secretary of State

Entity Name: OLLIFFE ENTERPRISES OF CENTRAL FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

8604 CAVENDISH DRIVE KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

8604 CAVENDISH DRIVE KISSIMMEE, FL 34747 US

FEI Number: 27-0834659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/29/2011