

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099587

FILED
Apr 12, 2011
Secretary of State

Entity Name: OLIVE ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

12230 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12230 SAN JOSE BOULEVARD
SUITE 1
JACKSONVILLE, FL 32223

Current Mailing Address:

12230 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Mailing Address:

12230 SAN JOSE BOULEVARD
SUITE 1
JACKSONVILLE, FL 32223

FEI Number: 27-1454091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 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: OSSI, JONATHAN M
Address: 820 MILL POND COURT
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: OSSI, KAREN L
Address: 820 MILL POND COURT
City-St-Zip: ST. JOHNS, FL 32259

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: KAREN OSSI

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date