

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073081

Entity Name: OLIVE AND GARDENIA INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

303 GARDENIA ST
#4
PALM BEACH GARDENS, FL 33401

Current Mailing Address:

303 GARDENIA ST
#4
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

303 GARDENIA ST
#4
WEST PALM BEACH, FL 33401

New Mailing Address:

303 GARDENIA ST
#4
WEST PALM BEACH, FL 33401

FEI Number: 27-3401829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, PATRICIA M
303 GARDENIA ST
#4
PALM BEACH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

MCNALLY, PATRICIA M
303 GARDENIA ST
#4
WEST PALM BEACH, FL 33401 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: PATRICIA M MCNALLY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNALLY, PATRICIA M
Address: 303 GARDENIA ST #4
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICIA M MCNALLY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date