

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083043

FILED
Apr 27, 2011
Secretary of State

Entity Name: OLYMPIA OF PINELLAS, INC.

Current Principal Place of Business:

19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

25821 US 19 HWY N
CLEARWATER, FL 33763 US

Current Mailing Address:

19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-3654850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUKA, BORIS
19 SEEDLING DRIVE
SAFETY HARBOR, FL 34695 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: P
Name: OKUKA, BORIS
Address: 19 SEEDLING DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: OKUKA, MAJA
Address: 19 SEEDLING DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 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: BORIS OKUKA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date