

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084760

Entity Name: OLI-5, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

922 26TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

2663 CRYSTAL LAKE ACRES DRIVE
LAKELAND, FL 33801

Current Mailing Address:

POST OFFICE BOX 1481
SPRINGFIELD, OR 97477

New Mailing Address:

FEI Number: 45-3566078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, THOMAS E
922 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NOVACK, THOMAS E
2663 CRYSTAL LAKE ACRES DRIVE
LAKELAND, FL 33801 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: THOMAS NOVACK

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVACK, THOMAS E
Address: 3700 BABCOCK LANE SPACE # 36
City-St-Zip: EUGENE, OR 97401

Title: D
Name: NOVACK, TINA A
Address: 3700 BABCOCK LANE SPACE # 36
City-St-Zip: EUGENE, OR 97401

Title: D
Name: NOVACK, WILLIAM
Address: 1187 HINTERLAND COURT
City-St-Zip: MONTICELLO, IN 47960

Title: D
Name: KOCH, RICHARD
Address: 303 CASTLE ROCK DRIVE
City-St-Zip: MONTICELLO, IL 61856

Title: SD
Name: STEARNS, LYNDIA R
Address: 1337 R STREET
City-St-Zip: SPRINGFIELD, OR 97477

Title: SD
Name: STEARNS, ANDREW W
Address: 1337 R STREET
City-St-Zip: SPRINGFIELD, OR 97477

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: THOMAS NOVACK

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date