

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002491

FILED
Apr 17, 2012
Secretary of State

Entity Name: OLSON INSURANCE & FINANCIAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

545 N. UMATILLA BLVD.
UMATILLA, FL 32784 US

New Principal Place of Business:

545 UMATILLA BLVD.
UMATILLA, FL 32784 US

Current Mailing Address:

545 N. UMATILLA BLVD.
UMATILLA, FL 32784 US

New Mailing Address:

545 UMATILLA BLVD.
UMATILLA, FL 32784 US

FEI Number: 59-3142601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, RANDALL E
545 N. UMATILLA BLVD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MIKELL, RANDALL E
607 W. OCALA ST
UMATILLA, FL 32784 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: RANDALL E MIKELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OLSON, TERRENCE E
Address: 603 W. OCALA ST
City-St-Zip: UMATILLA, FL 32784 US

Title: P
Name: MIKELL, RANDALL E
Address: 607 W. OCALA ST
City-St-Zip: UMATILLA, FL 32784 US

Title: SEC
Name: MCNAMEE, ERICA B
Address: 36636 MENOMIEE LN
City-St-Zip: EUSTIS, FL 32736 US

Title: VP
Name: OLSON, EARLAGENE
Address: 603 W. OCALA ST
City-St-Zip: UMATILLA, FL 32784

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: TERRENCE E OLSON

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date