

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072203

Entity Name: OLDEN GROUP, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

200 OCEAN CREST DR, 109  
PALM COAST, FL 32137 US

## New Principal Place of Business:

200 OCEAN CREST DR,  
APT. #109  
PALM COAST, FL 32137 US

## Current Mailing Address:

200 OCEAN CREST DR, 109  
PALM COAST, FL 32137 US

## New Mailing Address:

200 OCEAN CREST DR,  
APT. #109  
PALM COAST, FL 32137 US

FEI Number: 59-3206544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DESJARLAIS, MARY L  
7029 A SOUTH TAMIAMI TRAIL  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

DESJARLAIS, MARY LYNN  
2750 STICKNEY POINT ROAD  
SUITE 201  
SARASOTA, FL 34231 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: MARY LYNN DESJARLAIS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: OLDEN, COLLEEN  
Address: 3501 BN. PONCE DELEON BLVD 391  
City-St-Zip: ST. AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: OLDEN, COLLEEN M  
Address: 200 OCEAN CREST DRIVE, APT. #109  
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLLEEN M. OLDEN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date