2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059323

Entity Name: NANCY OLSON, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2886 RICKENBACKER TRAIL 13 CUNNINGHAM DRIVE

PORT ORANGE, FL 32128 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2886 RICKENBACKER TRAIL 13 CUNNINGHAM DRIVE

PORT ORANGE, FL 32128 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3263380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, NANCY
2886 RICKENBACKER TRAIL
OLSON, NANCY
13 CUNNINGHAM DRIVE

PORT ORANGE, FL 32128 US NEW SMYRNA BEACH, FL 32168 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: NANCY OLSON 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLSON, NANCY
Address: 13 CUNNINGHAM DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NANCY OLSON PRES 01/15/2012