

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095838

FILED
Apr 29, 2011
Secretary of State

Entity Name: BILL OLIVE CORPORATION

Current Principal Place of Business:

1322 BELCHER DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

855 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1322 BELCHER DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

855 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3350276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: OLIVE, WILLIAM R JR.
Address: 1322 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: OLIVE, WHITNEY R
Address: 855 RIVERSIDE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: OLIVE, PATRICK L
Address: 855 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: MAKRYLLOS-OLIVE, KATHERINE T
Address: 855 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: WILLIAM R OLIVE, JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date