2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000013001

Entity Name: REX R. OLESON, INC.

FILED Jun 23, 2011 Secretary of State

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

31850 SW 195TH AVE 3014 FIELDSTONE DR. HOMESTEAD, FL 33030 LINDEN, NC 28356

Current Mailing Address: New Mailing Address:

31850 SW 195TH AVE 3014 FIELDSTONE DR. HOMESTEAD, FL 33030 LINDEN, NC 28356

FEI Number: 65-0808234 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:

LOSNER, STEVEN D 65 NW 16TH ST HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OLESON, REX R
Address: 3014 FIELDSTONE DR.
City-St-Zip: LINDEN, NC 28356

Title: VP

Name: OLESON, ANITA G Address: 3014 FIELDSTONE DR. City-St-Zip: LINDEN, NC 28356

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: ANITA G. OLESON VP 06/23/2011