2008 FOR PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 01-24-2008 90038 006 ***150.00 DOCUMENT # P98000013751 1. Entity Name OLSON CONSTRUCTION, INC. 40002417 Principal Place of Business Mailing Address 405 A FREDERICK AVE P 0 BOX 1685 DUNDEE, FL 33838 DUNDEE, FL 33838-1685 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3496283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREVATT, JAMES W JR. Street Address (P.O. Box Number is Not Acceptable) 105 NORTH OHIO AVENUE LIVE OAK, FL 32060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D . TITLE ☐ Delete TITLE Change Ch ☐ Addition OLSON JOHN W OLSON, JOHN W NAME NAME 211 Inverness Way STREET ADDRESS 928 AVENUE T SOUTHEAST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 Winter Haven FL 33880 CITY-ST-ZIP TITLE Delete TITLE To Change Addition OLSON, CHRISTY E NAME NAME OLSON CHRISTY E ZII Inverness way STREET ADDRESS 928 AVE T SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 24, 2008 8:00 am