2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013751

Entity Name: OLSON CONSTRUCTION, INC.

FILED Mar 26, 2010 Secretary of State

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

405 A FREDERICK AVE DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

P O BOX 1685 DUNDEE, FL 338381685

FEI Number: 59-3496283 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:

PREVATT, JAMES W JR. 105 NORTH OHIO AVENUE LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLSON, JOHN W

 Address:
 211 INVERNESS WAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: ST

 Name:
 OLSON, CHRISTY E

 Address:
 211 INVERNESS WAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: JOHN W. OLSON PRES 03/26/2010