

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013751

FILED
Mar 12, 2012
Secretary of State

Entity Name: OLSON CONSTRUCTION, INC.

Current Principal Place of Business:

405 A FREDERICK AVE
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1685
DUNDEE, FL 338381685 US

New Mailing Address:

FEI Number: 59-3496283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, JAMES W JR.
105 NORTH OHIO AVENUE
LIVE OAK, FL 32060 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: D
Name: OLSON, JOHN W
Address: 211 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: ST
Name: OLSON, CHRISTY E
Address: 211 INVERNESS WAY
City-St-Zip: WINTER HAVEN, FL 33880 US

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date