2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000054891 1. Entity Name OLSON APPLIANCE, INC. Principal Place of Business Mailing Address 235 GRANT AVE 235 GRANT AVE. SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apl. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3577178 Not Applicable Zip Country Zin 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 Name OLSON, DONNA K Street Address (P.O. Box Number is Not Acceptable). 235 GRANT AVE. SATELLITE BEACH FL 32937 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 hank of registred noem arm the flampticable. fNOTE: Registered Agent signature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PC ☐ Defete TITLE ☐ Change ☐ Addition U00000877280 U00000877280 04/14/08-80008-008 150.00 NAME OLSON, KENNARD O NAME STREET ADDRESS 235 GRANT AVENUE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition OLSON, DONNA K HATAF STREET ADDRESS 235 GRANT AVENUE STREET ADDRESS CITY-ST-7IP SATELLITE BEACH FL 32937 CITY-\$1-ZIP Dalete HILE THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY- SC- /IP TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST. 2IP CITY ST ZIP 12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dona K. Olson, Donna K. Olson 3/30/08 (32)773-4350