

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054891

Entity Name: OLSON APPLIANCE, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

235 GRANT AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

235 GRANT AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3577178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, DONNA K
235 GRANT AVE.
SATELLITE BEACH, FL 32937 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: PC
Name: OLSON, KENNARD O
Address: 235 GRANT AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TSD
Name: OLSON, DONNA K
Address: 235 GRANT AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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: DONNA K. OLSON

TSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date