2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT #.S59977 1. Entity Name WALTER OLSEN HOMES, INC. Principal Place of Business Mailing Address 91 GENE JOHNSON ROAD SAINT AUGUSTINE FL 32080 91 GENE JOHNSON ROAD SAINT AUGUSTINE FL 32080 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Salle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-3073613 Not Applicable Zιρ Country Zip 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 OLSEN, PAULA Street Address (P.O. Box Number is Not Acceptable) 91 GENE JOHNSON RD ST AUGUSTINE FL 32086 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 Squitze, typed or primed harmout regulerod agent and the Templicación. DATE (NOTE: Registered Addrit unin turn required when reinstitling) 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: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VS ☐ Change Delete TITLE Addition OLSEN, WALTER NAME NAME STREET ADDRESS 6373 A1A S STREET ADDRESS U000000816526 /14/08-80053-CITY - ST- ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP 018 150 00 DPT TITLE De-ete ΠRE ☐ Change Addition OLSEN, PAULA NAME MAME STREET ADDRESS 6373 A1A S STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 1171 E ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiele TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TIT: F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 officer or director of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 607. Ficrida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.