

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000003134

Entity Name: OLSON YACHT GROUP INC.

Current Principal Place of Business:

2410 1/2 NEWPORT BLVD.
NEWPORT BEACH, CA 92663

Current Mailing Address:

2410 1/2 NEWPORT BLVD.
NEWPORT BEACH, CA 92663 US

FEI Number: 33-0831501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHRM
Name OLSON, JOHN R
Address 2410 1/2 NEWPORT BLVD.
City-State-Zip: NEWPORT BEACH CA 92663

Title DIRECTOR, PRESIDENT,
TREASURER, SECRETARY
Name OLSON, JOHN R
Address 2410 1/2 NEWPORT BLVD.
City-State-Zip: NEWPORT BEACH CA 92663

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 R OLSON

PRESIDENT

11/07/2022

Electronic Signature of Signing Officer/Director Detail

Date