

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14672

FILED
Mar 27, 2008
Secretary of State

Entity Name: OHRT'S QUALITY ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

1515 PROSPECT DR
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

1515 PROSPECT DR
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-1568947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM & JOHNSON PA
129 S COMMERCE AVE
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLYNTJES, JENNIFER, A.
Address: 1515 PROSPECT
City-St-Zip: SEBRING, FL

Title: V () Delete
Name: OHRT, JAMES E.,
Address: 212 KITE STREET
City-St-Zip: SEBRING, FL

Title: D () Delete
Name: OHRT, FLORENE L,
Address: 1700 JERI KAY LANE
City-St-Zip: SEBRING, FL

Title: PD () Delete
Name: SOLYNTJES, THOMAS M,
Address: 1515 PROSPECT
City-St-Zip: SEBRING, FL

Title: D () Delete
Name: OHRT, EVERETT R.,
Address: 1700 JERI KAY LANE
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLYNTJES, JENNIFER, A.
Address: 1515 PROSPECT
City-St-Zip: SEBRING, FL 33870

Title: V (X) Change () Addition
Name: OHRT, JAMES E.,
Address: 212 KITE STREET
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: OHRT, FLORENE L,
Address: 773 GOLFSIDE LANE
City-St-Zip: SEBRING, FL 33872

Title: PD (X) Change () Addition
Name: SOLYNTJES, THOMAS M,
Address: 1515 PROSPECT
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: OHRT, EVERETT R.,
Address: 773 GOLFSIDE LANE
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER SOLYNTJES

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date