

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70003

FILED
Jan 14, 2008
Secretary of State

Entity Name: OXLEY & BRANNON CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

475 CENTRAL AVE, SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVE, SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2242935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, JOHN RICHARD
5293 WHITE SAND CIRCLE NE
ST. PETERSBURG, FL 33703 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: DPS () Delete
Name: OXLEY, JOHN R
Address: 5293 WHITE SAND CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DV () Delete
Name: BRANNON, PATRICK W
Address: 8343 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: OXLEY, JOHN R
Address: 5293 WHITE SAND CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DPS (X) Change () Addition
Name: BRANNON, PATRICK W
Address: 8343 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: PATRICK W. BRANNON

DPS

01/14/2008

Electronic Signature of Signing Officer or Director

Date