

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H20462 (8)

1. Corporation Name

TO-LOU CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

ROUTE 1
P.O. BOX 1736
O'BRIEN FL 32071

ROUTE 1
P.O. BOX 1736
O'BRIEN FL 32071

2. Principal Place of Business

2a. Mailing Address

21 25045 CR137

26 25045 CR137

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 O'Brien, FL

28 O'Brien FL

24 Zip 32071

Country

29 Zip 32071

Country

30 Swannee

8. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/11/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2440121

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

THOMAS, LOUISE
R.D. 137
O'BRIEN FL 32071

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME THOMAS, LOUISE
STREET ADDRESS RT. 1, BOX 1736 HWY. 137
CITY-ST-ZIP O'BRIEN FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME THOMAS, LOUISE
1.3 STREET ADDRESS 25045 CTWY RD 137
1.4 CITY-ST-ZIP O'BRIEN FL 32071

☒ Change ☐ Addition

2.1 TITLE D.
2.2 NAME THOMAS, W. C.
2.3 STREET ADDRESS 25045 CTWY RD 137
2.4 CITY-ST-ZIP O'BRIEN FL 32071

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Louise Thomas

LOUISE THOMAS

5-6-96

904 935 0548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)