

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000133524

1. Entity Name
OUELLON CONSTRUCTION, INC.



FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90003 004 ***150.00

Principal Place of Business
2360 NE 43RD STREET
OCALA, FL 34479

Mailing Address
2360 NE 43RD STREET
OCALA, FL 34479



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07092004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2869821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OUELLON, LUCIEN A
2360 NE 43RD STREET
OCALA, FL 34479

Name

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

City

FL

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.

Address of Registered Agent
8411 NW 118 Terrace
Ocala, FL 34482

Address of Corporate Office
8411 NW 118 Terrace
Ocala, FL 34482

SIGNATURE

(If Not Registered Agent, Sign and Seal with Seal of Office)

DATE

FILE NOW!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PST OUELLON, LUCIEN A 2360 NE 43RD STREET OCALA, FL 34479	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V OUELLON, LUCIEN A JR. 2360 NE 43RD STREET OCALA, FL 34479	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 holder of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 10 or Block 11 or change, or on an attachment with an address, with all other: (a) empowered.

SIGNATURE: President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 1

Attachment

44049096

OUELLON CONSTRUCTION, INC.

8411 NW 118 TERRACE
OCALA, FL 34482

July 12, 2004

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ma'am,

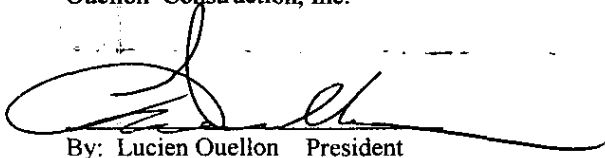
Enclosed herewith, please find 2004 For Profit Annual Report for Ouellon Construction, Incorporation Document #P03000133524 containing the new corporate address and the new address of registered agent, Lucien Ouellon. Also requesting the deletion of officer and director Lucien Ouellon, Jr.

In addition, we are requesting that late filing fee will be waived because Ouellon Construction, Inc. did not received any notice of the required annual filing.

Thank you.

Sincerely,

Ouellon Construction, Inc.

A handwritten signature in black ink, appearing to read 'Lucien Ouellon', is written over a horizontal line.

By: Lucien Ouellon President