2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P03000133524 1. Enlity Namo **OUELLON CONSTRUCTION, INC.** Principal Place of Business Mailing Address 8411 NW 118TH TER. 8411 NW 118TH TER **OCALA FL 34482 OCALA FL 34482** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2869821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OUELLON, LUCIEN A SR. Street Address (P.O. Box Number is Not Acceptable) 8411 NW 118 TH TER **OCALA FL 34482** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Detete TITLE Change Addition OUELLON, LUCIEN A SR. NAME 8411 NW 118TH TER. STREET ADDRESS STREET ADDRESS **OCALA FL 34482** CHY-ST-7IP CUTY-ST-ZIP TOTLE ☐ Delete TITLE Change ☐ Addition U00000696051 NAME NAME 04/17/07-80082-017 150.00 STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-SI-ZIP HITE ☐ Defele IIILE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP шп Delete ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CiTY-SI-7IP CITY-S1-74P HIII; Change Addition Delete THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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