2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133524

Entity Name: OUELLON CONSTRUCTION, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8411 NW 118TH TER. OCALA, FL 34482

Current Mailing Address: New Mailing Address:

8411 NW 118TH TER 8411 NW 118TH TER. OCALA, FL 34482 OCALA, FL 34482

FEI Number: 90-0289209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUELLON, LUCIEN A SR. 8411 NW 118 TH TER OCALA, FL 34482 US

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: PS1

 Name:
 OUELLON, LUCIEN A SR.

 Address:
 8411 NW 118TH TER.

 City-St-Zip:
 OCALA, FL 34482

I hereby 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 all other like empowered.

SIGNATURE: ALBERT LUCIEN OUELON SR PST 04/06/2010