

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133524

FILED
Feb 08, 2012
Secretary of State

Entity Name: OUELLON CONSTRUCTION, INC.

Current Principal Place of Business:

8411 NW 118TH TER.
OCALA, FL 34482

New Principal Place of Business:

44780NW 30TH PLACE
OCALA, FL 34482

Current Mailing Address:

4780 NW 30TH PLACE
OCALA, FL 34482

New Mailing Address:

FEI Number: 90-0289209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLON, LUCIEN A SR.
4780 NW 30TH PLACE
OCALA, FL 34482 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

OFFICERS AND DIRECTORS:

Title: PST
Name: OUELLON, LUCIEN A SR.
Address: 4780 NW 30TH PLACE
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 OUELLON

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date