

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082884

FILED
Mar 27, 2009
Secretary of State

Entity Name: OLIVER RENOVATION AND CONSTRUCTION, INC.

Current Principal Place of Business:

102 SANDERS CEMETERY RD.
SOPCHOPPY, FL 32358

New Principal Place of Business:

3163 ELIZA RD
UNIT 1
TALLAHASSEE, FL 32308

Current Mailing Address:

102 SANDERS CEMETERY RD.
SOPCHOPPY, FL 32358

New Mailing Address:

3163 ELIZA RD
UNIT 1
TALLAHASSEE, FL 32308

FEI Number: 26-0610310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DR.
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, WILLIAM L IV
Address: 102 SANDERS CEMETERY RD.
City-St-Zip: SOPCHOPPY, FL 32358

Title: STD () Delete
Name: SPERRY, TODD H
Address: 3116 CAPITAL CIRCLE NE, SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SPERRY, TODD H
Address: 3163 ELIZA RD UNIT 1
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. OLIVER

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date