

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129295

FILED
Apr 29, 2011
Secretary of State

Entity Name: GENE OSTLER CONSTRUCTION, INC.

Current Principal Place of Business:

525 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

910 SPRINGBANK AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

525 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

910 SPRINGBANK AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 54-2136645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLER, EUGENE J
525 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

OSTLER, EUGENE J
910 SPRINGBANK AVENUE
ORANGE CITY, FL 32763 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSTLER, EUGENE J
Address: 910 SPRINGBANK AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: OSTLER, EUGENE J
Address: 910 SPRINGBANK AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: SEC
Name: OSTLER, EUGENE J
Address: 910 SPRINGBANK AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

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: EUGENE J OSTLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date