

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 520933 (3)

1. Corporation Name
T. AND O. BUILDERS, INC.



Principal Place of Business
3041 WOODSTOCK
P. O. BOX 506
EATON PARK FL 33840
US

Mailing Address
3041 WOODSTOCK
P. O. BOX 506
EATON PARK FL 33840
US

3. Date Incorporated or Qualified 12/27/1976 3a. Date of Last Report 05/16/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1704498 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

OWENBY, JESSE S.
3049 WOODSTOCK AVE
EATON PARK, FL

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDVP	1.1 TITLE	Pres
NAME	OWENBY, JESSE S.	1.2 NAME	
STREET ADDRESS	3041 WOODSTOCK	1.3 STREET ADDRESS	
CITY-ST-ZIP	EATON PARK, FL 00000	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	SMITH, NATALYNN	2.2 NAME	
STREET ADDRESS	316 N. FAYE CIR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	Vice Pres.
NAME	OWENBY, BEVERLY L	3.2 NAME	
STREET ADDRESS	3041 WOODSTOCK AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	EATON PARK, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Treas
NAME		4.2 NAME	DAVID S Owenby
STREET ADDRESS		4.3 STREET ADDRESS	3041 Woodstock Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Lake Land, FL 33840
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Beverly L Owenby

4/29/96

Date

944-665-8991

Daytime Phone #

CR2E034 (12/95)