

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90322 049 \*\*\*150.00

**DOCUMENT # 857234**

1. Entity Name  
OGLESBY CONSTRUCTION, INC.



Principal Place of Business

1600 TOLEDO ROAD  
PO BOX 380  
NORWALK, OH 44857

Mailing Address

1600 TOLEDO ROAD  
PO BOX 380  
NORWALK, OH 44857

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03252004

Chg-P

CR2E034 (10/03)

4. FEI Number

34-1233573

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME OGLESBY, MASON P.  
STREET ADDRESS 1041 SOUTH NORWALK RD.  
CITY-ST-ZIP NORWALK, OH 44857

TITLE STD ☐ Delete  
NAME MCQUERREY, SHIRLEEN M  
STREET ADDRESS 8 JAMIE WAY  
CITY-ST-ZIP NORWALK, OH 44857

TITLE VD ☐ Delete  
NAME THEISEN, KEVIN P  
STREET ADDRESS 600 CHOCKTAN STREET  
CITY-ST-ZIP LAKE MARY, FL 32746

TITLE VD ☐ Delete  
NAME HUG, STEVEN  
STREET ADDRESS 1 JENNIFER WAY  
CITY-ST-ZIP NORWALK, OH 44857

TITLE VD ☐ Delete  
NAME BARMAN, DOUGLAS  
STREET ADDRESS 146 SYCAMORE DRIVE  
CITY-ST-ZIP NORWALK, OH 44857

TITLE VD ☐ Delete  
NAME REICHERT, GERALD  
STREET ADDRESS 746 MALLARD POINTE  
CITY-ST-ZIP NORWALK, OH 44857

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1688 COTTONWOOD CREEK PLACE  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Shirleen McQuerrey*

SHIRLEEN M. MCQUERREY

Date

4/6/04

419-668-9771

Daytime Phone #