

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041938

FILED
Apr 12, 2007
Secretary of State

Entity Name: OWEN-SAYRE CONSTRUCTION, INC.

Current Principal Place of Business:

13841 FERN TRAIL DR
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2027 SE 20 LANE
CAPE CORAL, FL 33990

Current Mailing Address:

13841 FERN TRAIL DR
NORTH FORT MYERS, FL 33903

New Mailing Address:

2027 SE 20 TH LANE
CAPE CORAL, FL 33990 US

FEI Number: 55-0846131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JAMES W
13841 FERN TRAIL DR
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

OWEN, JAMES W
2027 SE 20 TH LANE
CAPE CORAL, FL 33990 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: JAMES W. OWEN

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, JAMES
Address: 13841 FERN TRAIL DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V () Delete
Name: SAYRE, MARCIA
Address: 13841 FERN TRAIL DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: OWEN, JAMES JR.
Address: 13841 FERN TRAIL DR
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, JAMES
Address: 2027 SE 20 TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V (X) Change () Addition
Name: SAYRE, MARCIA
Address: 2027 SE 20 TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S (X) Change () Addition
Name: OWEN, JAMES JR.
Address: 2027 SE 20 TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. OWEN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date