

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041938

FILED
Feb 17, 2012
Secretary of State

Entity Name: OWEN-SAYRE CONSTRUCTION, INC.

Current Principal Place of Business:

2027 SE 20 LANE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2027 SE 20 LANE
CAPE CORAL, FL 33990

New Mailing Address:

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
2027 SE 20 TH LANE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

OWEN, JAMES W SR
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 SR

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWEN, JAMES W SR
Address: 2027 SE 20 TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

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

Title: S
Name: OWEN, JAMES W JR
Address: 2027 SE 20 TH LANE
City-St-Zip: CAPE CORAL, FL 33990 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: JAMES W OWEN SR

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date