

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133524

FILED
Apr 02, 2011
Secretary of State

Entity Name: OUELLON CONSTRUCTION, INC.

Current Principal Place of Business:

8411 NW 118TH TER.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

8411 NW 118TH TER.
OCALA, FL 34482

New Mailing Address:

4780 NW 30TH PLACE
OCALA, FL 34482

FEI Number: 90-0289209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLON, LUCIEN A SR.
8411 NW 118 TH TER
OCALA, FL 34482 US

Name and Address of New Registered Agent:

OUELLON, LUCIEN A SR.
4780 NW 30TH PLACE
OCALA, FL 34482 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: ALBERT LUCIEN OUELLON SR

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OUELLON, LUCIEN A SR.
Address: 4780 NW 30TH PLACE
City-St-Zip: OCALA, FL 34482

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: ALBERT LUCIEN OUELLON SR

PST

04/02/2011

Electronic Signature of Signing Officer or Director

Date