

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011450

FILED
Apr 25, 2008
Secretary of State

Entity Name: OUTERBRIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

771 MORNINGSIDE ROAD
VENICE, FL 34293

New Principal Place of Business:

2800 PLACIDA RD
SUITE # 107
ENGLEWOOD, FL 34224

Current Mailing Address:

771 MORNINGSIDE ROAD
VENICE, FL 34293

New Mailing Address:

2800 PLACIDA RD
SUITE # 107
ENGLEWOOD, FL 34224

FEI Number: 59-3774366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTERBRIDGE, JOHN K
771 MORNINGSIDE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OUTERBRIDGE, JOHN K JR
2890 TERN RD
VENICE, FL 34293 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: JOHN K OUTERBRIDGE JR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUTERBRIDGE, JOHN K SR
Address: 771 MORNINGSIDE ROAD
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: OUTERBRIDGE, JOHN K JR.
Address: 2890 TERN ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUTERBRIDGE, JOHN K JR
Address: 2890 TERN RD
City-St-Zip: VENICE, FL 34293

Title: V (X) Change () Addition
Name: OUTERBRIDGE, CHERYL M
Address: 2890 TERN ROAD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify 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: JOHN K OUTERBRIDGE JR

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date