

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051434

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROBERT OSTWALT CONSTRUCTION INC.

Current Principal Place of Business:

728 HIGHLAND GARDEN LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

Current Mailing Address:

728 HIGHLAND GARDEN LANE
LAKELAND, FL 33813 US

New Mailing Address:

3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

FEI Number: 51-0501880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTWALT, ROBERT W
728 HIGHLAND GARDEN LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

OSTWALT, ROBERT W
3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 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: ROBERT W OSTWALT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTWALT, ROBERT W
Address: 728 HIGHLAND GARDEN LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTWALT, ROBERT W
Address: 3292 HEATHER GLYNN DRIVE
City-St-Zip: MULBERRY, FL 33860 US

Title: T () Change (X) Addition
Name: SUTTON, RENEESE N
Address: 3292 HEATHER GLYNN DRIVE
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT W OSTWALT

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04/30/2005

Electronic Signature of Signing Officer or Director

Date