

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051434

FILED
Sep 06, 2005
Secretary of State

Entity Name: ROBERT OSTWALT CONSTRUCTION INC.

Current Principal Place of Business:

3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

New Mailing Address:

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
3292 HEATHER GLYNN DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARRETT, CHRIS
Address: 4637 S HARDING AVE
City-St-Zip: LAKE LAND, FL 33811 US

Title: T () Change (X) Addition
Name: WATSON, JASON
Address: 537 W COLEMAN DR SE
City-St-Zip: WINTERHAVEN, FL 33884 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

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date