

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025466

FILED
Apr 18, 2006
Secretary of State

Entity Name: TODD OTT SITE WORK & BREEDING, INC.

Current Principal Place of Business:

PO BOX 921
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 921
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3758233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CRAIG
10630 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SHAW, SIDNEY
10761 DEAL ROAD
FORT MYERS, FL 33917 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: SIDNEY SHAW

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTT, TODD
Address: PO BOX 621
City-St-Zip: ESTERO, FL 33928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GRAY, LEWIS
Address: 10540 RUDEN ROAD
City-St-Zip: N. FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD OTT

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date