

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006320

Entity Name: W. OGLE SERVICES, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

4301 E TENNESSEE LANE
HERNANDO, FL 34442 US

New Principal Place of Business:

4235 E. BENTHAL CT.
HERNANDO, FL 34442 US

Current Mailing Address:

4301 E TENNESSEE LANE
HERNANDO, FL 34442 US

New Mailing Address:

4235 E. BENTHAL CT.
HERNANDO, FL 34442 US

FEI Number: 20-8259326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLE, WILLIAM H
4301 E TENNESSEE LANE
HERNANDO, FL 3442 US

Name and Address of New Registered Agent:

OGLE, WILLIAM H
4235 E. BENTHAL
HERNANDO, FL 3442 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: _____

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OGLE, LAWRENCE M
Address: 4505 E VANNES RD.
City-St-Zip: HERNANDO, FL 34442 US

Title: P () Delete
Name: OGLE, WILLIAM H
Address: 4301 E TENNESSEE LANE
City-St-Zip: HERNANDO, FL 34442 US

Title: S,T () Delete
Name: OGLE, JOANN R
Address: 4301 E TENNESSEE LANE
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: OGLE, WILLIAM H
Address: 4235 E. BENTHAL CT.
City-St-Zip: HERNANDO, FL 34442 US

Title: S,T (X) Change () Addition
Name: OGLE, JOANN R
Address: 4235 E. BENTHAL CT.
City-St-Zip: HERNANDO, FL 34442 US

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: WILLIAM H. OGLE III

PRES

08/17/2009

Electronic Signature of Signing Officer or Director

Date