

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043004

FILED
Apr 14, 2006
Secretary of State

Entity Name: OLIVER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10036 SAWGRASS DR.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 59-3317438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, HENRY H JR.
145 DEER COVE DR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, HENRY H
Address: P O BOX 208- 145 DEER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: RETANA, JOSE F
Address: P O BOX 208- 145 DEER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: STEED, JAMES P
Address: P O BOX 208- 145 DEER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HENRY H. OLIVER, JR.

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date