

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043004

FILED  
Apr 10, 2007  
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:

150 HILDEN RD  
STE 311  
PONTE VEDRA, FL 32081

## Current Mailing Address:

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

## New Mailing Address:

150 HILDEN RD  
STE 311  
PONTE VEDRA, FL 32081

FEI Number: 59-3317438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PD (X) Change ( ) Addition  
Name: OLIVER, HENRY H  
Address: 145 DEER COVE DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change ( ) Addition  
Name: RETANA, JOSE F  
Address: 145 DEER COVE DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change ( ) Addition  
Name: STEED, JAMES P  
Address: 145 DEER COVE DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

PD

04/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date