

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043004

FILED
Jan 13, 2010
Secretary of State

Entity Name: OLIVER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

150 HILDEN RD
STE 311
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

150 HILDEN RD
STE 311
PONTE VEDRA, FL 32081

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVER, HENRY H
Address: 145 DEER COVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: HENRY H. OLIVER, JR.

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date