

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084242

FILED
Apr 05, 2011
Secretary of State

Entity Name: OGLE & SONS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1941 BAY OAKS CIRCLE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

1941 BAY OAKS CIRCLE
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3551459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLE, TERRY R
1941 BAY OAKS CIRCLE
MILTON, FL 32583 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

OFFICERS AND DIRECTORS:

Title: D
Name: OGLE, TERRY R
Address: 1941 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D
Name: OGLE, JOAN L
Address: 1941 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

Title: D
Name: OGLE, JONATHAN P
Address: 1268 LITTLETON RD
City-St-Zip: BLOUNTSVILLE, AL 35031

Title: D
Name: OGLE, NATHAN R
Address: 1025 POQUOSON CROSSING
City-St-Zip: CHESAPEAKE, VA 23320

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: TERRY R OGLE

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date