

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012645

FILED
Jan 10, 2012
Secretary of State

Entity Name: C.C. OUSLEY BUILDING COMPANY, INC.

Current Principal Place of Business:

213 WOODSHIRE DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

243 WOODSHIRE DR.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

213 WOODSHIRE DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

243 WOODSHIRE DR.
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3555561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID
225 MAIN ST
UNIT #7-D
DESTIN, FL 32541 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: DPS
Name: OUSLEY, CORBIN C
Address: 243 WOODSHIRE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CORBIN C. OUSLEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date