

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86603

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: OTTERNESS CONSTRUCTION COMPANY

## Current Principal Place of Business:

3413 VALLEY RANCH DRIVE  
LUTZ, FL 33548

## New Principal Place of Business:

2115 147TH COURT EAST  
BRADENTON, FL 34212

## Current Mailing Address:

3413 VALLEY RANCH DRIVE  
LUTZ, FL 33548

## New Mailing Address:

2115 147TH COURT EAST  
BRADENTON, FL 34212

FEI Number: 59-3088542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTTERNESS, JOHN  
3413 VALLEY RANCH DRIVE  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

DAVID JAMES OTTERNESS  
2115 147TH COURT EAST  
BRADENTON, FL 34212 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: DAVID JAMES OTTERNESS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: OTTERNESS, JOHN,  
Address: 3413 VALLEY RANCH DRIVE  
City-St-Zip: LUTZ, FL

Title: S ( ) Delete  
Name: OTTERNESS, JOHN,  
Address: 3413 VALLEY RANCH DRIVE  
City-St-Zip: LUTZ, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: OTTERNESS, DAVID,  
Address: 2115 147TH COURT EAST  
City-St-Zip: BRADENTON, FL 34212

Title: S (X) Change ( ) Addition  
Name: OTTERNESS, DAVID,  
Address: 2115 147TH COURT EAST  
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify 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: DAVID JAMES OTTERNESS

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date