

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94097

FILED
Jan 08, 2008
Secretary of State

Entity Name: O.B. LAURENT CONSTRUCTION, INC.

Current Principal Place of Business:

1355 BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4623
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

1355 BAY DRIVE
SANTA ROSA BCH, FL 32459 US

FEI Number: 59-3102017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLFELDER, DANIEL W
124 E. COUNTY HIGHWAY 30A
GRAYTON BEACH, FL 32459 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: D () Delete
Name: LAURENT, OLEX BENOIT III
Address: 209 PINE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: LAURENT, KAY
Address: 209 PINE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: OD () Delete
Name: LAURENT, WARREN D
Address: 209 PINE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: OD () Delete
Name: LAURENT, CHARLES B
Address: 209 PINE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLEX BENOIT LAURENT III

D

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date