## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 857234** 

Entity Name: OGLESBY CONSTRUCTION, INC.

**Current Principal Place of Business:** 

305 WOODLAWN AVENUE NORWALK, OH 44857

**Current Mailing Address:** 

305 WOODLAWN AVENUE NORWALK, OH 44857 US

FEI Number: 34-1233573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITACRE, ANTHONY R 600 HICKMAN CIRCLE SANFORD, FL 32771 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: ANTHONY R WHITACRE 01/27/2025

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2025

**Secretary of State** 

7575837110CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, TREASURER

Name THEISEN, COLIN E Name WHITACRE, ANTHONY

Address 503 DANBURY DRIVE Address 3083 STATE ROUTE 61 NORTH

City-State-Zip: AVON LAKE OH 44012 City-State-Zip: NORWALK OH 44857

Title P, DIRECTOR

Name BARMAN, TRAVIS A.

Address 1185 SETTLEMENT COVE DRIVE

City-State-Zip: NORWALK OH 44857

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: ANTHONY R WHITACRE

SEC/TREAS

01/27/2025