

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857234

**Entity Name:** OGLESBY CONSTRUCTION, INC.

**Current Principal Place of Business:**

1600 TOLEDO ROAD  
NORWALK, OH 44857

**Current Mailing Address:**

1600 TOLEDO ROAD  
NORWALK, OH 44857

**FEI Number: 34-1233573**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THEISEN, KEVIN P  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name OGLESBY, MASON P  
Address 1041 SOUTH NORWALK RD.  
City-State-Zip: NORWALK OH 44857

Title ST  
Name MCQUERREY, SHIRLEEN M  
Address 8 JAMIE WAY  
City-State-Zip: NORWALK OH 44857

Title VD  
Name THEISEN, KEVIN P  
Address 1688 COTTONWOOD CREEK PLACE  
City-State-Zip: LAKE MARY FL 32746

Title VP  
Name HUG, STEVEN C  
Address 1 JENNIFER WAY  
City-State-Zip: NORWALK OH 44857

Title VD  
Name REICHERT, GERALD E  
Address 746 MALLARD POINTE  
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: SHIRLEEN MCQUERREY**

**SECRETARY/TREASURER 01/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date