

2017 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, DIRECTOR
Name OGLESBY, MASON P
Address 1041 SOUTH NORWALK ROAD
City-State-Zip: NORWALK OH 44857

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

Title VP, DIRECTOR
Name REICHERT, GERALD E
Address 746 MALLARD POINTE DRIVE
City-State-Zip: NORWALK OH 44857

Title SECRETARY, TREASURER
Name WHITACRE, ANTHONY
Address 173 MONROE STREET
City-State-Zip: MONROEVILLE OH 44847

Title VP, DIRECTOR
Name BARMAN, TRAVIS A.
Address 1185 SETTLEMENT COVE DRIVE
City-State-Zip: NORWALK OH 44857

Title VP, DIRECTOR
Name REICHERT, ADAM M.
Address 1133 PERU OLENA ROAD, EAST
City-State-Zip: NORWALK OH 44857

Title VP
Name THEISEN, ERIC P.
Address 2511 NEW STATE ROAD
City-State-Zip: NORWALK OH 44857

Title VP
Name PARKER, TIM H.
Address 338 AMESBURY COURT
City-State-Zip: LONGWOOD FL 32779

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**SECRETARY/TREASURER 01/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date