2024 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:

PARKER, TIM H 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: TIM H. PARKER 01/12/2024

Electronic Signature of Registered Agent

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

TitleP, DIRECTORTitleVP, DIRECTORNameBARMAN, TRAVIS A.NamePARKER, TIM H.

Address 1185 SETTLEMENT COVE DRIVE Address 338 AMESBURY COURT
City-State-Zip: NORWALK OH 44857 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

SEC/TREAS

01/12/2024

FILED Jan 12, 2024

Secretary of State

4860550776CC

Date