

2014 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 01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date