

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53561

FILED
Jan 06, 2009
Secretary of State

Entity Name: SEVEN GABLES CONSTRUCTION & DESIGN CO.

Current Principal Place of Business:

5875 BRADFORDVILLE RD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

5875 BRADFORDVILLE RD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2753910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, SUSAN
5875 BRADFORDVILLE RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CAREY, SUSAN
5877 BRADFORDVILLE RD
TALLAHASSEE, FL 32309 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: _____ 01/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAREY, SUSAN,
Address: 5875 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD () Delete
Name: CAREY, SUSAN,
Address: 5875 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD () Delete
Name: CAREY, SUSAN,
Address: 5875 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAREY, SUSAN,
Address: 5877 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD (X) Change () Addition
Name: CAREY, SUSAN,
Address: 5877 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD (X) Change () Addition
Name: CAREY, SUSAN,
Address: 5877 BRADFORDVILLE RD
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN CAREY PS 01/06/2009
Electronic Signature of Signing Officer or Director Date