

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10628

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: GREG CONSTRUCTION CO.

## Current Principal Place of Business:

26091 SHERWOOD #111  
WARREN, MI 48091

## New Principal Place of Business:

10109 MARINE CITY HWY  
IRA TWP, MI 48023

## Current Mailing Address:

26091 SHERWOOD #111  
WARREN, MI 48091

## New Mailing Address:

10109 MARINE CITY HWY  
IRA TWP, MI 48023

FEI Number: 38-2401182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKEY, RANDY  
9030 W FORT ISLAND TRAIL, SUITE 8A  
CRYSTAL RIVER, FL 34429 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PFENT, LESTER A JR  
Address: 32906 CHECK DRIVE  
City-St-Zip: WARREN, MI 48093

Title: T ( ) Delete  
Name: WILKEY, RANDY  
Address: 26091 SHERWOOD STE. 111  
City-St-Zip: WARREN, MI 48091

Title: S ( ) Delete  
Name: PFENT, SEAN  
Address: 26091 SHERWOOD STE 111  
City-St-Zip: WARREN, MI 48091

Title: D (X) Delete  
Name: OAKWOOD, GREGORY  
Address: 1345 RED COLT COURT  
City-St-Zip: ASTOR, FL 321742434

Title: D (X) Delete  
Name: OAKWOOD, LLOYD  
Address: 1345 RED COLT COURT  
City-St-Zip: ASTOR, FL 32102

Title: D ( ) Delete  
Name: WILKEY, DEWEY  
Address: 1335 RED COLT COURT  
City-St-Zip: ASTOR, FL 32102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PFENT, LESTER A JR  
Address: 6005 RIVER ROAD  
City-St-Zip: EAST CHINA, MI 48054

Title: T (X) Change ( ) Addition  
Name: WILKEY, RANDY  
Address: 5950 W DUNKLIN ST  
City-St-Zip: DUNNELLON, FL 48091

Title: S (X) Change ( ) Addition  
Name: PFENT, SEAN  
Address: 10109 MARINE CITY HWY  
City-St-Zip: IRA TWP, MI 48023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESTER A PFENT JR

PD

04/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date