

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10628

FILED
Apr 21, 2008
Secretary of State

Entity Name: GREG CONSTRUCTION CO.

Current Principal Place of Business:

10109 MARINE CITY HWY
IRA TWP, MI 48023

New Principal Place of Business:

Current Mailing Address:

10109 MARINE CITY HWY
IRA TWP, MI 48023

New Mailing Address:

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: 6005 RIVER ROAD
City-St-Zip: EAST CHINA, MI 48054

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WILKEY, SCOTT
Address: 25844 AUDREY
City-St-Zip: WARREN, MI 48091

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 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: MICHAEL HATCHER

Electronic Signature of Signing Officer or Director

CONT

04/21/2008

_____ Date