

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10628

FILED  
Apr 16, 2009  
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:**

RICE, DAVE  
9030 W FORT ISLAND TRAIL, SUITE 8A  
CRYSTAL RIVER, FL 34429 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: DAVE RICE

04/16/2009

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, SCOTT  
Address: 25844 AUDREY  
City-St-Zip: WARREN, MI 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: ( ) 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 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: LESTER A PFENT JR

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date