

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001502

FILED
Jan 14, 2008
Secretary of State

Entity Name: GREGORI CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

736 EKASTOWN ROAD
SARVER, PA 16055

New Principal Place of Business:

Current Mailing Address:

736 EKASTOWN ROAD
SARVER, PA 16055

New Mailing Address:

FEI Number: 23-2938638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUDRAK, DALE
21522 HOBBY HORSE LN
CHRISTMAS, FL 32709 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: PC () Delete
Name: GREGORI, RICHARD C
Address: 267 BEAR CREEK RD
City-St-Zip: SARVER, PA 16055

Title: VCST () Delete
Name: GREGORI, DEBORAH E
Address: 267 BEAR CREEK RD
City-St-Zip: SARVER, PA 16055

Title: V () Delete
Name: GREGORI, ANDREW M
Address: 105 STOBERT LN
City-St-Zip: NATRONA HEIGHTS, PA 15065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: GREGORI, DEBORAH E
Address: 267 BEAR CREEK RD
City-St-Zip: SARVER, PA 16055

Title: VP (X) Change () Addition
Name: GREGORI, ANDREW M
Address: 105 STOBERT LN
City-St-Zip: NATRONA HEIGHTS, PA 15065

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: ANDREW M. GREGORI

VP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date