

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242081

FILED
Mar 17, 2011
Secretary of State

Entity Name: R. B. GAY CONSTRUCTION CO., INC.

Current Principal Place of Business:

2031 E. 19TH ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3995
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0965541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAVES SR, JOHN J
2031 E 19TH ST
JACKSONVILLE, FL 32206 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

OFFICERS AND DIRECTORS:

Title: VD
Name: REAVES, HELEN M
Address: 8539 CONCORD CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: SD
Name: REAVES, HELEN M
Address: 8539 CONCORD CT
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD
Name: REAVES, STEVEN A
Address: 7807 MANATA ST
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD
Name: REAVES SR, JOHN J
Address: 1052 OVINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD
Name: DAVIS, MARILYN R
Address: 5249 118TH ST
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD
Name: REAVES, WILLIAM ALAN
Address: 5389 OAKBAY DR N
City-St-Zip: JACKSONVILLE, FL 32277

I hereby 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 all other like empowered.

SIGNATURE: MARILYN R. DAVIS

TD

03/17/2011

Electronic Signature of Signing Officer or Director

Date