
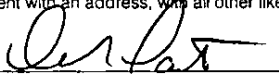


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2007 8:00 am**  
**Secretary of State**

04-06-2007 90057 001 \*\*\*300.00

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| <b>DOCUMENT # 262289</b><br>1. Entity Name<br><b>W. W. GAY MECHANICAL CONTRACTOR, INC.</b>   |  |  |  |                                  |  |
| Principal Place of Business<br><b>524 STOCKTON STREET<br/>JACKSONVILLE, FL 32204</b>   |  |  | Mailing Address<br><b>524 STOCKTON STREET<br/>JACKSONVILLE, FL 32204</b> |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br><br>Suite, Apt. #, etc.  |  |   |  |
| City & State   |  | City & State   |  | 4. FEI Number<br><b>59-0977396</b>  |  |
| Zip  |  | Country  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HOLBROOK-COLD, KATHLEEN<br/>ONE INDEPENDENT DRIVE<br/>STE. 2301<br/>JACKSONVILLE, FL 32202</b>   |  |  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |  |  |  |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |  |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |  |
| 10. OFFICERS AND DIRECTORS   |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                    |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CEO<br>GAY, WILLIAM W<br>5809 CEDAR OAKS DRIVE<br>JACKSONVILLE, FL               | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | P.D.<br>PAINTER, ROGER W<br>524 STOCKTON ST<br>JACKSONVILLE, FL 32204   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>HOUSER, FRANK<br>5804 CEDAR OAKS DRIVE<br>JACKSONVILLE, FL 32210           | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | P.D.<br>BOREE, DAVID D<br>524 STOCKTON ST<br>JACKSONVILLE, FL 32204   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SD<br>GAY, ELOISE D<br>5809 CEDAR OAKS DRIVE<br>JACKSONVILLE, FL                 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>GOLD, KATHLEEN H<br>ONE INDEPENDENT DR. STE. 2301<br>JACKSONVILLE, FL 32202 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | COLD, KATHLEEN, H <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | V<br>PAINTER, DEAN M<br>524 STOCKTON ST.<br>JACKSONVILLE, FL 32204               | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | T<br>LEE, KATHRYN S.<br>3538 EDGEWATER DRIVE<br>JACKSONVILLE, FL                 | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |  |  |   |  |
| <b>SIGNATURE:</b>  <b>DEAN M PAINTER</b> <span style="float: right;">4/12/07 (904) 388-2696</span>  |  |  |  |   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  |  |  |   |  |

66008205



04022007 Chg-P CR2E034 (12/06)

FL Zip Code