2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262289

Entity Name: W. W. GAY MECHANICAL CONTRACTOR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
524 STOCKTON STREET JACKSONVILLE, FL 32204	

Current Mailing Address:	**New Mailing Address:**
524 STOCKTON STREET JACKSONVILLE, FL 32204	

FEI Number: 59-0977396   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOLBROOK-COLD, KATHLEEEN ONE INDEPENDENT DRIVE STE. 2301 JACKSONVILLE, FL 32202 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD
Name: GAY, WILLIAM W
Address: 5809 CEDAR OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: HOUSER, FRANK
Address: 5804 CEDAR OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: GAY, ELOISE D
Address: 5809 CEDAR OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: COLD, KATHLEEN N
Address: ONE INDEPENDENT DR. STE. 2301
City-St-Zip: JACKSONVILLE, FL 32202

Title: V
Name: PAINTER, DEAN M
Address: 524 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: T
Name: LEE, KATHRYN S.
Address: 3538 EDGEWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: DEAN PAINTER   VP   02/12/2010
_____
    Electronic Signature of Signing Officer or Director   Date