2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 694318

1. Entity Name
D. GARRETT CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
4933 N. TAMIAMI TRAIL SUITE 300 NAPLES, FL 34103 US	4933 N TAMIAMI TR SUITE 300 NAPLES, FL 34103 US

01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2111672
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GARLICK, THOMAS B.
5551 RIDGEWOOD DR.
STE 101
NAPLES, FL 34108

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000783772
01/16/08-80027-020 158.75

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	GARRETT, DONALD
STREET ADDRESS	150 TUPELO RD.
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	DPS
NAME	GILBERT, BRUCE C
STREET ADDRESS	3879 MIDSHORE DR.
CITY-ST-ZIP	NAPLES, FL 34109
TITLE	VP
NAME	GRANHOLM, JON B
STREET ADDRESS	1140 MASSEY ST.
CITY-ST-ZIP	NAPLES, FL 34120
TITLE	VP
NAME	KOVACH, BRAD
STREET ADDRESS	5881 BUR OAKS LANE
CITY-ST-ZIP	NAPLES, FL 34119
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: CEO Donald F Garrett 01.11.08 239.643.2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #