

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000617

FILED
Jul 03, 2006
Secretary of State

Entity Name: FRAZIER CONSTRUCTION COMPANY OF GEORGIA, INC.

Current Principal Place of Business:

10509 COLERAIN RD.
ST. MARYS, GA 31558

New Principal Place of Business:

809 CHEROKEE AVE.
ST. MARYS, GA 31558

Current Mailing Address:

10509 COLERAIN RD.
ST. MARYS, GA 31558

New Mailing Address:

809 CHEROKEE AVE.
ST. MARYS, GA 31558

FEI Number: 58-1800564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, THOMAS R
2301 INDEPENDENT DR.
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FRAZIER, JAMES E
Address: 10509 COLERAIN RD.
City-St-Zip: ST. MARYS, GA 31558

Title: ST () Delete
Name: FRAZIER, PAT
Address: 10509 COLERAIN RD.
City-St-Zip: ST. MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FRAZIER, JAMES E
Address: 809 CHEROKEE AVE.
City-St-Zip: ST. MARYS, GA 31558

Title: ST (X) Change () Addition
Name: FRAZIER, PAT
Address: 809 CHEROKEE AVE.
City-St-Zip: ST. MARYS, GA 31558

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES FRAZIER

PCD

07/03/2006

Electronic Signature of Signing Officer or Director

Date