

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002151

FILED
Mar 24, 2008
Secretary of State

Entity Name: GENTRY CONSTRUCTION & DEVELOPMENT, LTD., INC.

Current Principal Place of Business:

26980 EDGEWOOD RD.
SHOREWOOD, MN 55331

New Principal Place of Business:

2760 VERMILION DR.
COOK, MN 55723

Current Mailing Address:

26980 EDGEWOOD RD.
SHOREWOOD, MN 55331

New Mailing Address:

2760 VERMILION DR.
COOK, MN 55723

FEI Number: 41-1992908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STEBBINS, JEFFREY P
Address: 26890 EDGEWOOD ROAD
City-St-Zip: EXCELSIOR, MN 55331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STEBBINS, JEFFREY P
Address: 2760 VERMILION DR.
City-St-Zip: COOK, MN 55723

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY STEBBINS

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date