

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003736

Entity Name: GEOCONSTRUCTORS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

107 LOUDOUN STREET SE
LEESBURG, VA 20175

New Principal Place of Business:

413 BROWNING CT
PURCELLVILLE, VA 20132

Current Mailing Address:

107 LOUDOUN STREET SE
LEESBURG, VA 20175

New Mailing Address:

413 BROWNING CT
PURCELLVILLE, VA 20132

FEI Number: 54-1861899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COWELL, MICHAEL J
Address: 107 LOUDOUN STREET SE
City-St-Zip: LEESBURG, VA 20175

Title: CFO () Delete
Name: ROSS, RICHARD K JR
Address: 107 LOUDOUN STREET SE
City-St-Zip: LEESBURG, VA 20175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COWELL, MICHAEL J
Address: 413 BROWNING CT
City-St-Zip: PURCELLVILLE, VA 20132

Title: CFO (X) Change () Addition
Name: ROSS, RICHARD K JR
Address: 413 BROWNING CT
City-St-Zip: PURCELLVILLE, VA 20132

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: RICHARD ROSS

CFO

02/29/2008

Electronic Signature of Signing Officer or Director

Date