

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006567

FILED
Sep 01, 2007
Secretary of State**Entity Name:** ACACIA - GIBBS CONSTRUCTION, INC.**Current Principal Place of Business:**1515 EAST SILVER SPRINGS BOULEVARD
SUITE 118.4
OCALA, FL 34470**New Principal Place of Business:**3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470**Current Mailing Address:**1515 EAST SILVER SPRINGS BOULEVARD
SUITE 118.4
OCALA, FL 34470**New Mailing Address:**3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470**FEI Number:** 75-2095676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SAMPLE, STEVEN L
1515 EAST SILVER SPRINGS BOULEVARD
SUITE 118.4
OCALA, FL 34470 US**Name and Address of New Registered Agent:**SAMPLE, STEVEN L
2806 SE 29TH STREET
OCALA, FL 34471 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: /S/ STEVEN L SAMPLE

09/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SAMPLE, STEVEN L
Address: 1515 EAST SILVER SPRINGS BLVD., STE 118.4
City-St-Zip: OCALA, FL 34470

Title: SD () Delete
Name: MEYERS, LINDA M
Address: 535 CAMERON MANOR WAY
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: GIBBS, DANNY R
Address: 6209 CHELSEA WAY
City-St-Zip: GARLAND, TX 75044

Title: AS () Delete
Name: SAMPLE, GWENDOLYN G
Address: 1515 EAST SILVER SPRINGS BLVD., STE 118.4
City-St-Zip: OCALA, FL 34470

Title: PD () Delete
Name: MOORBY, TONY
Address: 141 WOODWARD HILLS PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SAMPLE, STEVEN L
Address: 2806 SE 29TH STREET
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: ARNOLD, PATRICIA A
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: GIBBS, DANNY R
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: AS (X) Change () Addition
Name: SAMPLE, GWENDOLYN G
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: PD (X) Change () Addition
Name: MOORBY, TONY
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Change (X) Addition
Name: HEWITT, WELDON V
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

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: /S/ STEVEN L SAMPLE

CEO

09/01/2007

Electronic Signature of Signing Officer or Director

Date