

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93821

FILED
Jun 07, 2008
Secretary of State

Entity Name: GAMES CONSTRUCTION CO., INC.

Current Principal Place of Business:

1223 TRAILWOOD DR
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1223 TRAILWOOD DR
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-2419745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMAN, ALBERT E., JR.
2215 S. THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: DP () Delete
Name: GAMES, FRANKLIN L., JR.
Address: 1223 TRAILWOOD DRIVE
City-St-Zip: NEPTUNE BCH., FL

Title: VP () Delete
Name: SHOUP, JAMES A.,
Address: 10641 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: GAMES, CERI D.,
Address: 1223 TRAILWOOD DR.
City-St-Zip: NEPTUNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN L. GAMES JR.

PRES

06/07/2008

Electronic Signature of Signing Officer or Director

Date