

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13063

FILED
May 30, 2010
Secretary of State

Entity Name: GULLICK CONSTRUCTION, INC.

Current Principal Place of Business:

2912 E. FOREST LAKE DR
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2912 E. FOREST LAKE DR
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-2442731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLICK, CHARLES F
2912 E FOREST LAKE DRIVE
SARASOTA, FL 34232 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: GULLICK, CHARLES F
Address: 2912 EAST FOREST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: CHARLES F GULLICK

PVST

05/30/2010

Electronic Signature of Signing Officer or Director

Date