

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41125

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOEHRING AND MORGAN CONSTRUCTION, INC.

Current Principal Place of Business:

116 E. CONCORD ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

116 E. CONCORD ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2485117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, WM. PATRICK
145 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PDS
Name: GOEHRING, KIM Q.
Address: 1331 S GRANT ST
City-St-Zip: LONGWOOD, FL 32750

Title: DVT
Name: MORGAN, CHRISTOPHER D.
Address: 8288 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: GOEHRING, TANNIS L
Address: 1331 SO GRANT STR
City-St-Zip: LONGWOOD, FL

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: KIM GOEHRING

MGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date