

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64596

FILED
May 19, 2005
Secretary of State

Entity Name: G P CONSTRUCTION CO. OF OCALA, INC.

Current Principal Place of Business:

3681 S.W. 52ND TERRACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1721 SE 16TH AVENUE
SUITE #104
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-2549190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAYLORD, RONALD G.
3681 S.W. 52ND TERRACE
OCALA, FL 34474 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: PSD () Delete
Name: GAYLORD, RONALD G SR.
Address: 3681 S.W. 52ND TERRACE
City-St-Zip: OCALA, FL

Title: T () Delete
Name: GAYLORD, RONALD G JR.
Address: 3681 S.W. 52ND TERRACE
City-St-Zip: OCALA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MACE, MATHEW C VP
Address: 5001 SW 20TH STREET
City-St-Zip: OCALA, FL 34474 MA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD G. GAYLORD, SR. PSD

PSD

05/19/2005

Electronic Signature of Signing Officer or Director

Date