

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21856

FILED
Jan 23, 2007
Secretary of State

Entity Name: G & G CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

% GARY E. JOHNSON
521 - 18TH AVE., N.W.
NAPLES, FL 34120 US

New Principal Place of Business:

% GARY E. JOHNSON
4822 CORTEZ CIR
NAPLES, FL 34112 US

Current Mailing Address:

521 18TH AVE NW
NAPLES, FL 34120 US

New Mailing Address:

4822 CORTEZ CIR
NAPLES, FL 34112 US

FEI Number: 59-2694152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GARY E.
521 18TH AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

JOHNSON, GARY E.
4822 CORTEZ CIR
NAPLES, FL 34112 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, GARY E.,
Address: 521 18TH AVE NW
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: JOHNSON, GENE E.,
Address: 4822 CORTEZ CIRCLE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: JOHNSON, TERRY
Address: 4822 CORTEZ CIR
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, GARY E.,
Address: 4822 CORTEZ CIR
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: JOHNSON, GENE E.,
Address: 4822 CORTEZ CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: JOHNSON, TERRY
Address: 4822 CORTEZ CIR
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E JOHNSON

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date