

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44385

FILED
Jul 05, 2006
Secretary of State

Entity Name: MEYER & GABBERT EXCAVATING CONTRACTORS, INC.

Current Principal Place of Business:

8001 FRUITVILLE RD.
SARASOTA, FL 34240

New Principal Place of Business:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

Current Mailing Address:

8001 FRUITVILLE RD.
SARASOTA, FL 34240

New Mailing Address:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

FEI Number: 59-2886016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. G. MEYER, JR.
8001 FRUITVILLE ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

L. G. MEYER, JR.
1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242 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:

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GABBERT, JAMES F.,
Address: 8000 IBIS ROAD
City-St-Zip: SARASOTA, FL

Title: DV () Delete
Name: MEYER, LEONARD G., J, R.
Address: 8491 BOLEYN ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GABBERT, JAMES F.,
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL

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

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: JIM GABBERT

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date