

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13590

FILED
Aug 31, 2011
Secretary of State

Entity Name: DON GESSMANN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5524 AVENUE A
BOKEELIA, FL 33922 US

New Principal Place of Business:

239 SKEENAH SPRINGS RD
BLAIRSVILLE, GA 30512 US

Current Mailing Address:

P.O. BOX 675
ST JAMES CITY, FL 33956 US

New Mailing Address:

P.O. BOX 508
BLAIRSVILLE, GA 30514 US

FEI Number: 65-0148222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSMANN, DON
3211 MANATEE DR.
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

GESSMANN, DON P PRES
3211 MANATEE DRIVE
ST JAMES CITY, FL 33956 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: DON GESSMANN

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GESSMANN, DON
Address: PO BOX 508
City-St-Zip: BLAIRSVILLE, GA 30514

Title: S
Name: GESSMANN, AMY
Address: PO BOX 508
City-St-Zip: BLAIRSVILLE, GA 30514

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: DON GESSMANN

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date