2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # P00000024641 1. Entity Name **Secretary of State** G AND S CONSTRUCTION, INC. Principal Place of Business Mailing Address 2901 E. IRLO BRONSON MEMORIAL HWY STE 2901 E. IRLO BRONSON MEMORIAL HWY STE KISSIMMEE FL 34744 KISSIMMEE FL 34744 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3630674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAKEFIELD, S. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1499 WEST OAK ST., STE.A KISSIMMEE FL 34741 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete Titif 3JIII U00000234531 02/18/05-80025-006 150.00 PIRIE, GEORGE J NAME NAME 3101 S INDIANA AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SAINT CLOUD FL 34769 CHTY-ST-ZIP Change Addition THLE ☐ Delete HILE DAVIS, STEPHEN E NAME STREET ADDRESS 2737 KISSIMMEE BAY CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CHY-ST-78 Change Addition Addition TITLE ☐ Delete aut NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP ☐ Delete HILLE Change Addition TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST ZIP Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED