

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058164

FILED
May 08, 2006
Secretary of State

Entity Name: GEORGIS FENCE & CONCRETE CO., INC.

Current Principal Place of Business:

1521 SW 6 AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH STREET
C/O CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334

New Mailing Address:

1521 SW 6TH AVENUE
FT LAUDERDALE, FL 33315

FEI Number: 65-1031209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL PEACH CONDRON

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GEORGIS, GLENN M
Address: 1521 SW 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN M GEORGIS

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05/08/2006

Electronic Signature of Signing Officer or Director

Date