

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089160

FILED
Sep 02, 2009
Secretary of State

Entity Name: GALLUP CRAIG CONSTRUCTION & RESTORATION, INC.

Current Principal Place of Business:

344 CITATION POINT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

344 CITATION POINT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3672310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, PATRICIA
344 CITATION POINT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CRAIG, THOMAS
344 CITATION POINT
NAPLES, FL 34104 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: THOMAS CRAIG

09/02/2009

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: D/P () Delete
Name: CRAIG, THOMAS R
Address: 1325 DIANA AVE
City-St-Zip: NAPLES, FL 34103

Title: D/V () Delete
Name: CRAIG, RICHARD D
Address: 1325 DIANA AVE
City-St-Zip: NAPLES, FL 34103

Title: D/V () Delete
Name: GALLUP, DONALD T JR
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: O/S (X) Delete
Name: CRAIG, PATRICIA
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CRAIG, THOMAS R
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: D/V (X) Change () Addition
Name: CRAIG, RICHARD D
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: O/S (X) Change () Addition
Name: CRAIG, PATRICIA
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS CRAIG

D/P

09/02/2009

Electronic Signature of Signing Officer or Director

Date