

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008482

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: KEN GUENGERICH CONSTRUCTION, INC.

## Current Principal Place of Business:

108 TINA ISLAND DRIVE  
OSPREY, FL 34229

## New Principal Place of Business:

504 PINE CONE LANE  
NOKOMIS, FL 34275

## Current Mailing Address:

108 TINA ISLAND DRIVE  
OSPREY, FL 34229

## New Mailing Address:

504 PINE CONE LANE  
NOKOMIS, FL 34275

FEI Number: 65-1071324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANK, WALTER, A  
4918 SOUTHLAND DRIVE  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

SHANK, WALTER, A  
640 HANCOCK AVE.  
SARASOTA, FL 34232 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: WALTER A. SHANK

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUENGERICH, KEN  
Address: 108 TINA ISLAND DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: ERDMAN, BOB  
Address: 1503 DARTMOUTH DR  
City-St-Zip: SARASOTA, FL 34207

Title: D ( ) Delete  
Name: PEMBLETON, SHAAN  
Address: 1200 SINCLAIR DRIVE  
City-St-Zip: SARASOTA, FL 34249

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUENGERICH, KEN  
Address: 504 PINE CONE LANE  
City-St-Zip: NOKOMIS, FL 34275

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

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 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 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: KEN GUENGERICH

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date