

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010358

FILED
Jul 30, 2008
Secretary of State

Entity Name: G.G. EXCAVATION & CONSTRUCTION, INC.

Current Principal Place of Business:

6500 SR 16
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6500 SR 16
ST. AUGUSTINE
JACKSONVILLE, FL 32092

New Mailing Address:

FEI Number: 59-3696223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, S. DAVID
1710 SHADOWOOD LANE #220
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, GREGORY ALAN
Address: 6502 SR
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Delete
Name: GARRISON, KENNETH W
Address: 2158 NW 223RD. ST.
City-St-Zip: LAWTEY, FL 32058

Title: S () Delete
Name: GARRISON, CAROL A
Address: 6502 SR 16
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA () Change (X) Addition
Name: GARRISON, CAROL A
Address: 6502 SR 16
City-St-Zip: ST. AUGUSTINE, FL 32092

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: GREGORY GARRISON

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

_____ Date