

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060983

Entity Name: 3 D CONSTRUCTION, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

3256 TWILIGHT LANE
CRESTVIEW, FL 32536

New Principal Place of Business:

3260 TWILIGHT DRIVE
CRESTVIEW, FL 32536

Current Mailing Address:

P.O.BOX 352
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3724357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKIN, SHIRYL D
112 INDIAN TRAIL
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GASKIN, SHIRYL D
3260 TWILIGHT DRIVE
CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

11/10/2005

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GASKIN, SHIRYL D
Address: 112 INDIAN TRAIL
City-St-Zip: CRESTVIEW, FL 32536

Title: VPD () Delete
Name: GASKIN, JOHN D
Address: P. O. BOX 352
City-St-Zip: CRESTVIEW, FL 32536

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GASKIN, SHIRYL D
Address: 3260 TWILIGHT DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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

Title: VPD () Change (X) Addition
Name: PICKRON, KENNETH E
Address: 4262 PAINTER BRANCH ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: SHIRYL D GASKIN

Electronic Signature of Signing Officer or Director

PSTD

11/10/2005

Date