

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090838

Entity Name: D. GREGG CONSTRUCTION, INC.

FILED
Jun 11, 2005
Secretary of State

Current Principal Place of Business:

3424 INLET COURT
JUPITER, FL 33469

New Principal Place of Business:

3424 INLET COURT
TEQUESTA, FL 33469

Current Mailing Address:

3424 INLET COURT
JUPITER, FL 33469

New Mailing Address:

3424 INLET COURT
TEQUESTA, FL 33469

FEI Number: 65-1143583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, DOUGLAS S
114 FAITH WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREGG, DOUGLAS S
3424 INLET COURT
TEQUESTA, FL 33469 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:

06/11/2005

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 () Delete
Name: GREGG, DOUGLAS S
Address: 3424 INLET COURT
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: GREGG, SUSAN S
Address: 3424 INLET COURT
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, DOUGLAS S
Address: 3424 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: GREGG, SUSAN S
Address: 3424 INLET COURT
City-St-Zip: TEQUESTA, FL 33469

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: SUSAN S. GREGG

D

06/11/2005

Electronic Signature of Signing Officer or Director

Date