

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028145

FILED
Jan 15, 2008
Secretary of State

Entity Name: HAPPY GATOR CONSTRUCTION COMPANY

Current Principal Place of Business:

1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 04-3613200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT ST
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BURRIS, KENNETH
1421 MAHAMA BLUFF RD.
GREEN COVE SPRINGS, FL 32043 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: KENNETH BURRIS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURRIS, KENNETH L
Address: 1421 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: BURRIS, GAIL
Address: 1421 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: BURRIS, GAIL
Address: 1421 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KENNETH BURRIS

DP

01/15/2008

Electronic Signature of Signing Officer or Director

Date