

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024756

FILED
May 01, 2006
Secretary of State

Entity Name: GEISTEL CONSTRUCTION & RESTORATION, INC.

Current Principal Place of Business:

1307 E NORMANDY BLVD
STE 1
DELTONA, FL 32725

New Principal Place of Business:

900 PINEDA ROAD
LAKE HELEN, FL 32744

Current Mailing Address:

100 ROBERTSON AVE
COPPERAS COVE, TX 76522

New Mailing Address:

2009 SUJA LANE
COPPERAS COVE, TX 76522

FEI Number: 58-2668685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISTEL, RICHARD E
1307 E NORMANDY BLVD
STE 1
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GEISTEL, RICHARD E
900 PINEDA ROAD
LAKE HELEN, FL 32744 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: RICHARD E GEISTEL

05/01/2006

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: DP () Delete
Name: GEISTEL, RICHARD E
Address: 1307 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GEISTEL, RICHARD E
Address: 900 PINEDA ROAD
City-St-Zip: LAKE HELEN, FL 32744

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E GEISTEL

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05/01/2006

Electronic Signature of Signing Officer or Director

Date