

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048515

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: B.G. GRACE CONSTRUCTION, INC.

## Current Principal Place of Business:

39721 MEADOWOOD LOOP  
ZEPHYRHILLS, FL 33542 US

## New Principal Place of Business:

5139 2ND STREET  
ZEPHYRHILLS, FL 33542 US

## Current Mailing Address:

39721 MEADOWOOD LOOP  
ZEPHYRHILLS, FL 33542 US

## New Mailing Address:

5139 2ND STREET  
ZEPHYRHILLS, FL 33542 US

FEI Number: 56-2350658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLAS, DWIGHT S  
39721 MEADOWOOD LOOP  
ZEPHYRHILLS, FL 33542 US

## Name and Address of New Registered Agent:

DOUGLAS, DWIGHT S  
5139 2ND STREET  
ZEPHYRHILLS, FL 33542 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DOUGLAS, DWIGHT S  
Address: 39721 MEADOWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP ( ) Delete  
Name: DOUGLAS, DONNA D  
Address: 39721 MEADOWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: SEC ( ) Delete  
Name: DOUGLAS, DONNA D  
Address: 39721 MEADOWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TR ( ) Delete  
Name: DOUGLAS, DWIGHT S  
Address: 39721 MEADOWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33542

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DOUGLAS, DWIGHT S  
Address: 5139 2ND STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP (X) Change ( ) Addition  
Name: DOUGLAS, DONNA D  
Address: 5139 2ND STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: SEC (X) Change ( ) Addition  
Name: DOUGLAS, DONNA D  
Address: 5139 2ND STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TR (X) Change ( ) Addition  
Name: DOUGLAS, DWIGHT S  
Address: 5139 2ND STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DWIGHT S. DOUGLAS

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date