

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104943

FILED
Apr 25, 2007
Secretary of State

Entity Name: GREG SHERIDAN CONSTRUCTION, INC.

Current Principal Place of Business:

118 DEVILS ELBOW ROAD
PALATKA, FL 32177

New Principal Place of Business:

1155 COUSINTOWN ROAD
INTERLACHEN, FL 32148

Current Mailing Address:

118 DEVILS ELBOW ROAD
PALATKA, FL 32177

New Mailing Address:

1155 COUSINTOWN ROAD
INTERLACHEN, FL 32148

FEI Number: 57-1186486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, GREG
118 DEVILS ELBOW ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SHERIDAN, GREG
1155 COUSINTOWN ROAD
INTERLACHEN, FL 32148 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, GREG
Address: 118 DEVILS ELBOW ROAD
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: RATLIFF, MARY
Address: 118 DEVILS ELBOW ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERIDAN, GREG
Address: 1155 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: D (X) Change () Addition
Name: RATLIFF, MARY
Address: 1155 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

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: GREG SHERIDAN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date