

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138941

FILED
Oct 17, 2007
Secretary of State

Entity Name: GARRARD'S CONSTRUCTION, INC.

Current Principal Place of Business:

589 RENNE DRIVE NORTH
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

589 RENNE DRIVE NORTH
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-0420035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P
1016 LASALLE STREET
JACKSONVILLE,, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRARD, TAMMY T
Address: 589 RENNE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: GARRARD, STEVEN L
Address: 589 RENNE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: S/T () Delete
Name: COLGAN, JORGE E
Address: 589 RENNE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRARD, STEVEN L
Address: 589 RENNE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: S/T (X) Change () Addition
Name: CLEARO, TIMOTHY Z
Address: 589 RENNE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

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: STEVEN L GARRARD

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date