

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144172

Entity Name: GABY CONSTRUCTION, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4057 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

4057 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 35-2221975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABY, KEVIN R
4057 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327 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
Name: GABY, KEVIN R
Address: 4057 CRAWFORDVILLE HWY.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V
Name: GABY, KERRY R
Address: 4057 CRAWFORDVILLE HWY.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: HARVEY, MIKE
Address: 95 IVAN CHURCH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby 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 all other like empowered.

SIGNATURE: KERRY R. GABY

VP

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date