

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153086

Entity Name: GERARD CONSTRUCTION INC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 32-0102441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GERARD, JEFF E DP
980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 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: JEFFREY E GERARD

05/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERARD, JEFFREY E
Address: 980 MARJORIE RAWLINGS DR.
City-St-Zip: DELAND, FL 32720 US

Title: V () Delete
Name: GERARD, GREG L
Address: 2059 HONTOON RD.
City-St-Zip: DELAND, FL 32720 US

Title: S () Delete
Name: GERARD, JUDITH A
Address: 904 W. HIGHLAND AVE.
City-St-Zip: DELAND, FL 32720 US

Title: T () Delete
Name: GERARD, ANN L
Address: 980 MARJORIE RAWLINGS DR.
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEFFREY E GERARD

DP

05/16/2007

Electronic Signature of Signing Officer or Director

Date