2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P03000153086 GERARD CONSTRUCTION INC Principal Place of Business Mailing Address 980 MARJORIE RAWLINGS DR. 980 MARJORIE RAWLINGS DR. DELAND, FL 32720 US DELAND, FL 32720- US 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0102441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERARD, JEFF E DP DO NOT WRITE 980 MARJORIE RAWLINGS DR. DELAND, FL 32720 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. 000000842743 03/11/08-80030-014 150.00 9. Election Campaign Fina \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. TITLE NAME GERARD, JEFFREY E STREET ADDRESS 980 MARJORIE RAWLINGS DR. CITY-ST-ZIP DELAND, FL 32720 TITLE NAME GERARD, GREG L STREET ADDRESS 2059 HONTOON RD. CITY-ST-ZIP DELAND, FL 32720 TITLE GERARD, JUDITH A NAME STREET ADDRESS 904 W. HIGHLAND AVE. DO NOT WRITE CITY-ST-ZIP DELAND, FL 32720 IN THIS SPACE GERARD, ANN L NAME 980 MARJORIE RAWLINGS DR. STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the coayer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED