

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018140

Entity Name: GULFLAND CONSTRUCTION, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

6608 BISHOPGATE LANE
NAPLES, FL 34104

New Principal Place of Business:

2773 SANDY LANE
NAPLES, FL 34112

Current Mailing Address:

6608 BISHOPGATE LANE
NAPLES, FL 34104

New Mailing Address:

2773 SANDY LANE
NAPLES, FL 34112

FEI Number: 30-0230333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, OLIVIO
6608 BISHOPGATE LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

POZO, OLIVIO
2773 SANDY LANE
NAPLES, FL 34112 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZO, OLIVIO
Address: 6608 BISHOPGATE LANE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: POZO, LEOCADIO O
Address: 3508 SEMINOLE AVENUE
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: POZO, LAURIE
Address: 6608 BISHOPGATE LANE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZO, OLIVIO
Address: 2773 SANDY LANE
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: POZO, LEOCADIO O
Address: 2773 SANDY LANE
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: POZO, LAURIE
Address: 2773 SANDY LANE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVIO POZO

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date