

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035216

FILED
Jan 09, 2007
Secretary of State

Entity Name: GARRY WHEATON CONSTRUCTION COMPANY

Current Principal Place of Business:

3828 SUNBIRD CIRCLE
SEBRING, FL 338723435

New Principal Place of Business:

3828 SUNBIRD CIRCLE
SEBRING, FL 33872

Current Mailing Address:

3828 SUNBIRD CIRCLE
SEBRING, FL 338723435

New Mailing Address:

3828 SUNBIRD CIRCLE
SEBRING, FL 338723436

FEI Number: 76-0754348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEATON, GARRY
3828 SUNBIRD CIRCLE
SEBRING, FL 338723436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEATON, GARRY
Address: 3828 SUNBIRD CIRCLE
City-St-Zip: SEBRING, FL 338723436

Title: ST () Delete
Name: WHEATON, JACQUELINE
Address: 3828 SUNBIRD CIRCLE
City-St-Zip: SEBRING, FL 338723436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GARRY A. WHEATON

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date