

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083441

FILED
Jul 01, 2008
Secretary of State**Entity Name:** GC CONSTRUCTION SERVICES, INC.**Current Principal Place of Business:**6816 COUNTRY HWY. 183N
DEFUNIAK SPRINGS, FL 32433**New Principal Place of Business:****Current Mailing Address:**6816 COUNTRY HWY. 183N
DEFUNIAK SPRINGS, FL 32433**New Mailing Address:****FEI Number:** 20-1172112**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELTON & WILLIAMSON, LLC
1020 S. FERDON BLVD
CRESTVIEW, FL 32536 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 () Delete
Name: CORBIN, JOHN J
Address: 4821 MOSLEY LANE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: GEOGHAGAN, JEFFREY A
Address: 6816 COUNTY HIGHWAY 183 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 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 GEOGHAGAN

VP

07/01/2008

Electronic Signature of Signing Officer or Director

Date