

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114937

FILED
Jan 16, 2008
Secretary of State

Entity Name: GIFFORD & GIFFORD CONSTRUCTION, INC.

Current Principal Place of Business:

202 LAKE MIRIAM DR.
STE E4
LAKELAND, FL 33813

New Principal Place of Business:

3004 US HWY 98 N
LAKELAND, FL 33805

Current Mailing Address:

202 LAKE MIRIAM DR.
STE E4
LAKELAND, FL 33813

New Mailing Address:

3004 US HWY 98 N
LAKELAND, FL 33805

FEI Number: 20-1499044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, RICHARD A
202 LAKE MIRIAM DR.
STE E4
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GIFFORD, RICHARD A
3004 US HWY 98 N
STE E4
LAKELAND, FL 33805 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIFFORD, RONALD D
Address: 202 LAKE MIRIAM DR. STE E4
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: GIFFORD, RICHARD A
Address: 202 LAKE MIRIAM DR. STE E4
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIFFORD, RONALD D
Address: 3004 US HWY 98 N
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change () Addition
Name: GIFFORD, RICHARD A
Address: 3004 US HWY 98 N
City-St-Zip: LAKELAND, FL 33805

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: RONALD D GIFFORD

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date