

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114937

FILED
Apr 23, 2012
Secretary of State

Entity Name: GIFFORD & GIFFORD CONSTRUCTION, INC.

Current Principal Place of Business:

1022 N SWINDELL AVE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1022 N SWINDELL AVE
LAKELAND, FL 33805

New Mailing Address:

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
1022 N SWINDELL AVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

GIFFORD, RONALD D
1022 N SWINDELL AVE
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: RONALD GIFFORD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIFFORD, RONALD D
Address: 1022 N SWINDELL AVE
City-St-Zip: LAKELAND, FL 33805

Title: VP
Name: GIFFORD, RICHARD A
Address: 1022 N SWINDELL AVE
City-St-Zip: LAKELAND, FL 33805

I hereby 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 all other like empowered.

SIGNATURE: RONALD GIFFORD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date