

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138698

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: JAMES GREGORY CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

750 LINDA DRIVE  
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

**Current Mailing Address:**

750 LINDA DRIVE  
JACKSONVILLE, FL 32208

**New Mailing Address:**

FEI Number: 87-0733629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM NONLAWYER  
465 S. VOLUSIA AVE.  
ORANGE CITY, FL 32763 US

**Name and Address of New Registered Agent:**

GREGORY, JAMES A  
750 LINDA DRIVE.  
JACKSONVILLE, FL 32208 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: JAMES A GREGORY

07/10/2007

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: GREGORY, JAMES  
Address: 750 LINDA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32208

Title: T (X) Delete  
Name: HARVEY, WILLIAM JOEY  
Address: 750 LINDA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32208

Title: S (X) Delete  
Name: GREGORY, JAMES ALLEN II  
Address: 750 LINDA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32208

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A GREGORY

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date