

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031753

Entity Name: GERALD EZELL CONSTRUCTION, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

124 MAJORS RD
PENSACOLA, FL 32503

New Principal Place of Business:

1461 GREYSTONE DRIVE
PENSACOLA, FL 32514

Current Mailing Address:

124 MAJORS RD
PENSACOLA, FL 32503

New Mailing Address:

1461 GREYSTONE DRIVE
PENSACOLA, FL 32514

FEI Number: 20-2061521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, GERALD `
124 MAJORS RD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

EZELL, GERALD `
1461 GREYSTONE DRIVE
PENSACOLA, FL 32514 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: GERALD EZELL

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZELL, GERALD A
Address: 124 MAJORS RD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZELL, GERALD A
Address: 1461 GREYSTONE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: GERALD EZELL

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date