

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059854

FILED
Jan 04, 2007
Secretary of State

Entity Name: GARY ULRICH CONSTRUCTION, INC.

Current Principal Place of Business:

171 US HWY. 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 792
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3500499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULRICH, GARY A
965 WEST GORRIE DRIVE
ST, GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

ULRICH, GARY A
119 GUNN ST.
ST, GEORGE ISLAND, FL 32328 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: GARY ULRICH

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULRICH, GARY A
Address: 965 WEST GORRIE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP () Delete
Name: ULRICH, JEAN
Address: 965 WEST GORRIE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, GARY A
Address: 119 GUNN ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP (X) Change () Addition
Name: ULRICH, JEAN
Address: 119 GUNN ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32312

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: GARY ULRICH

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date