

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064990

FILED
Mar 27, 2007
Secretary of State

Entity Name: GEORGITON CONSTRUCTION, INC.

Current Principal Place of Business:

817 NW RUTHERFORD CT.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982

Current Mailing Address:

817 NW RUTHERFORD CT.
PORT ST. LUCIE, FL 34983

New Mailing Address:

4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982

FEI Number: 32-0149939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGITON, DANIEL
817 NW RUTHERFORD CT.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GEORGITON, DANIEL
4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982 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: DANIEL GEORGITON

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GEORGITON, DANIEL
Address: 817 NW RUTHERFORD CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Delete
Name: GEORGITON, DANIEL
Address: 817 NW RUTHERFORD CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T/D (X) Delete
Name: WHITLEY, H.E.
Address: 203 E. EASY STREET
City-St-Zip: FT. PIERCE, FL 34983

Title: S/D (X) Delete
Name: MCLVER, CONNIE
Address: 817 NW RUTHERFORD CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: GEORGITON, DANIEL
Address: 4240 GATOR TRACE AVENUE UNIT D
City-St-Zip: FORT PIERCE, FL 34982

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 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: DANIEL GEORGITON

PT/D

03/27/2007

Electronic Signature of Signing Officer or Director

Date