

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023377

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: GBGH CONSTRUCTION, INC.

## Current Principal Place of Business:

1918 SHERWOOD DRIVE  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

2787 ARMISTEAD ROAD  
TALLAHASSEE, FL 32308

## Current Mailing Address:

POST OFFICE BOX 3947  
TALLAHASSEE, FL 32315

## New Mailing Address:

FEI Number: 20-4311365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUG, ERIC S  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCHAFFIE, MATTHEW T  
Address: 1431 PINE STREET  
City-St-Zip: TALLAHASSEE, FL 32303

Title: S ( ) Delete  
Name: CHASON, NICHOLAS C  
Address: 1918 SHERWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: CHASON, NICHOLAS C  
Address: 2787 ARMISTEAD ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

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: NICHOLAS C. CHASON

S

01/14/2008

Electronic Signature of Signing Officer or Director

Date