

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118786

FILED
Nov 17, 2007
Secretary of State**Entity Name:** GW CONSTRUCTION REMODELING AND MAINTENANCE CO., INC.**Current Principal Place of Business:**2570 NW 223RD ST
LAWTEY, FL 32058 US**New Principal Place of Business:**13501 SUNCREST LANE
GLEN ST. MARY, FL 32040 US**Current Mailing Address:**PO BOX 984
LAWTEY, FL 32058 US**New Mailing Address:**PO BOX 1763
MACCLENNY, FL 32063 US**FEI Number:** 20-5545450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**GILBERT, MARK D PRES
13501 SUNCREST LANE
GLEN ST. MARY, FL 32040 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: MARK D. GILBERT

11/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, MARK
Address: 2570 NW 223RD ST
City-St-Zip: LAWTEY, FL 32058 US

Title: D () Delete
Name: GILBERT, KIMBERLY
Address: 2570 NW 223RD ST
City-St-Zip: LAWTEY, FL 32058 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, MARK
Address: 13501 SUNCREST LANE
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: D (X) Change () Addition
Name: GILBERT, KIMBERLY
Address: 13501 SUNCREST LANE
City-St-Zip: GLEN ST. MARY, FL 32040 US

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: MARK D. GILBERT

PRES

11/17/2007

Electronic Signature of Signing Officer or Director

Date