

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085705

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GONZALEZ ENGINEERING & CONSTRUCTION, CORP.

## Current Principal Place of Business:

405 NEW MARKET ROAD EAST  
IMMOKALEE, FL 34143

## New Principal Place of Business:

1104 MARJORIE STREET  
IMMOKALEE, FL 34142 US

## Current Mailing Address:

405 NEW MARKET ROAD EAST  
IMMOKALEE, FL 34143

## New Mailing Address:

PO BOX 961  
IMMOKALEE, FL 34143 US

FEI Number: 26-0647659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, RAY  
405 NEW MARKET ROAD EAST  
IMMOKALEE, FL 34143 US

## Name and Address of New Registered Agent:

GONZALEZ, RAY  
1104 MARJORIE STREET  
IMMOKALEE, FL 34142 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, CARLOS RAY  
Address: 405 NEW MARKET ROAD EAST  
City-St-Zip: IMMOKALEE, FL 34143

Title: VPD ( ) Delete  
Name: GONZALEZ, CYNTHIA F  
Address: 405 NEW MARKET ROAD EAST  
City-St-Zip: IMMOKALEE, FL 34143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, CARLOS RAY  
Address: 1104 MARJORIE STREET  
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, CYNTHIA F  
Address: 1104 MARJORIE STREET  
City-St-Zip: IMMOKALEE, FL 34142 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: CARLOS R. GONZALEZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date