2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076071

Entity Name: GHC CONSTRUCTION, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1335 ML KING JR STREET 1331 SW ML KING JR STREET

ARCADIA, FL 34266 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

P.O. BOX 2097 ARCADIA, FL 34265

FEI Number: 65-0443979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHERI D
1335 ML KING JR STREET
ARCADIA, FL 34266 US
COLEMAN, CHERI D
1331 SW ML KING JR STREET
ARCADIA, FL 34266 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: 08/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:DELANEY, HILDA RName:DELANEY, HILDA RAddress:3168 NE HWY 17Address:1331 SW ML KING JR. STREET

City-St-Zip: ARCADIA, FL 33821 City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete Title: VP (X) Change () Addition Name: COLEMAN, GEORGE H

 Address:
 3168 NE HWY 17
 Address:
 620 E PINE ST

 City-St-Zip:
 ARCADIA, FL
 City-St-Zip:
 ARCADIA, FL 34266

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 COLEMAN, CHERI D
 Name:
 COLEMAN, CHERI D

 Address:
 3168 NE HWY 17
 Address:
 620 E PINE STREET

 City-St-Zip:
 ARCADIA, FL
 34266

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: CHERI D. COLEMAN ST 08/30/2007