

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023912

FILED
Apr 17, 2006
Secretary of State

Entity Name: G. GIFFORD CONSTRUCTION CO.

Current Principal Place of Business:

10681 AIRPORT ROAD N
#24
NAPLES, FL 34109 US

New Principal Place of Business:

531 WHISPERING PINE CT.
NAPLES, FL 34103 US

Current Mailing Address:

10681 AIRPORT ROAD N
#24
NAPLES, FL 34109 US

New Mailing Address:

P.O. BOX 112949
NAPLES, FL 34108 US

FEI Number: 65-0474654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, GREGORY L
531 WHISPERING PINE CT.
NAPLES, FL 34103 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: D () Delete
Name: GIFFORD, GREGORY L
Address: 531 WHISPERING PINE CT.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY L. GIFFORD

D

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date