

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023912

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** G. GIFFORD CONSTRUCTION CO.

**Current Principal Place of Business:**

531 WHISPERING PINE CT.  
NAPLES, FL 34103 US

**New Principal Place of Business:**

325 EGRET AVE  
NAPLES, FL 34108 US

**Current Mailing Address:**

P.O. BOX 112949  
NAPLES, FL 34108 US

**New Mailing Address:**

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:**

GIFFORD, GREGORY L  
325 EGRET AVE.  
NAPLES, FL 34108 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: GREGORY L. GIFFORD      04/23/2009  
\_\_\_\_\_  
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: D      (X) Change ( ) Addition  
Name: GIFFORD, GREGORY L  
Address: 325 EGRET AVE.  
City-St-Zip: NAPLES, FL 34108

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: GREGORY L. GIFFORD      D      04/23/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date