

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023912

FILED
Mar 19, 2012
Secretary of State

Entity Name: G. GIFFORD CONSTRUCTION CO.

Current Principal Place of Business:

8123 WILSHIRE LAKES BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

188 VISTA LN
NAPLES, FL 34119 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
8123 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GIFFORD, GREGORY L
188 VISTA LN
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIFFORD, GREGORY L
Address: 188 VISTA LN
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: GREGORY L. GIFFORD

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date