2007 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P95000048209 GUETTLER & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address 4401 WHITEWAY DAIRY ROAD PO BOX 1987 FORT PIERCE FL 34954 ROOM 6 FORT PIERCE FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0590392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUETTLER, PHILLIP G Street Address (P.O. Box Number is Not Acceptable) 4401 WHITEWAY DAIRY ROAD FORT PIERCE FL 34947 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! | FEE | IS \$150.00 | 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** TITLE Delete Change Addition THIF GUETTLER, PHILLIP G NAME NAME U00000696405 4401 A WHITEWAY DAIRY ROAD STREET ADDRESS STREET ADDRESS 04/17/07-80099-017 150.00 FORT PIERCE FL 34982 CUY-ST-7IP CITY-ST-7IP THUE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME STRLET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

07 772-461-834