

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011073

FILED
Mar 17, 2006
Secretary of State

Entity Name: GARY E. GOOCH CONSTRUCTION INC.

Current Principal Place of Business:

1485 WAUKEENAH HIWAY
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

7766 CORNUCOPIA LANE
TALLAHASSEE, FL 32308 US

New Mailing Address:

1485 WAUKEENAH HWY
MONTICELLO, FL 32344 US

FEI Number: 59-3358595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, GARY E
1485 WAUKEENAH HIWAY
MONTICELLO, FL 32344 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOCH, GARY E.
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: S () Delete
Name: GOOCH, GARY E.
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: VP () Delete
Name: GOOCH, SEAN S
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOOCH, SEAN S
Address: 1485 WAUKEENAH HIWAY
City-St-Zip: MONTICELLO, FL 32344

Title: VP () Change (X) Addition
Name: GOOCH, MARC B
Address: 1485 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344 US

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: GARY GOOCH

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date