2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P96000011073 **Secretary of State** GARY E. GOOCH CONSTRUCTION INC. Principal Place of Business Mailing Address 1485 WAUKEENAH HIWAY 1485 WAUKEENAH HWY MONTICELLO FL 32344 MONTICELLO FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3358595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOCH, GARY E 1485 WAUKEENAH HIWAY Street Address (P.O. Box Number is Not Acceptable) MONTICELLO FL 32344 Zip Code 8. The above named entity submits this statement for the pu oso 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 SIGNATURE Signature, typed or p d name of registered agent and 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. ШН Detete HILE ☐ Change Addition U000000623638 GOOCH, GARY E. NAME NAM 02/13/07-80073-025 150.00 1485 WAUKEENAH HIWAY STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CHY-ST-ZIP CHY-S1-7IP HILE ☐ Delete Change ■ Addition GOOCH, GARY E. NAME NAME 1485 WAUKEENAH HIWAY STREET ADDRESS STREET ADORESS MONTICELLO FL 32344 CITY-ST-7IP CHY-ST-ZIP DITTE Delete ☐ Change Addition TITLE GOOCH, SEAN S NAMI STREET ADDRESS 1485 WAUKEENAH HIWAY STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CHY-ST-ZIP TRUE ☐ Delete ☐ Change Addition GOOCH, MARC B NAME NAMI. 1485 WAUKEENAH HWY STRUET ADDRESS STREET ADDRESS MONTICELLO FL 32344 CITY-ST-ZIP CHY-ST-7IP шн Dolete ☐ Change Addition 11111 NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Delete THE Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I horeby 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 applications, with all other like empowered.

SIGNATURE: