

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050170

FILED
May 01, 2008
Secretary of State

Entity Name: DAVID GERALD CONSTRUCTION CO., INC.

Current Principal Place of Business:

2701 W. BUSCH BLVD
130 A
TAMPA, FL 336184578

New Principal Place of Business:

13309 WINDING OAK COURT
STE. A
TAMPA, FL 33612

Current Mailing Address:

2701 W. BUSCH BLVD
130 A
TAMPA, FL 33618

New Mailing Address:

13309 WINDING OAK COURT
STE. A
TAMPA, FL 33612

FEI Number: 59-3386916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABASSA, RITA M OM
2701 W. BUSCH BLVD.
130 A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CABASSA, RITA M OM
13309 WINDING OAK COURT
STE. A
TAMPA, FL 33612 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERALD, DAVID J SR
Address: 2701 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERALD, DAVID J SR
Address: 13309 WINDING OAK COURT. STE. A
City-St-Zip: TAMPA, FL 33612

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: RITA M CABASSA

OM

05/01/2008

Electronic Signature of Signing Officer or Director

Date