

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025715

FILED
Jul 07, 2008
Secretary of State

Entity Name: G. L. KAREL CONSTRUCTION, INC.

Current Principal Place of Business:

7560 LAKVIEW DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

649 LEMON GROVE AVENUE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

7560 LAKVIEW DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

649 LEMON GROVE AVENUE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3502775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
1803 AIRPORT BLVD
MELBOURNE, FL 329020897 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

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: V () Delete
Name: KAREL, GARY L SR.
Address: 6675 FLAMINGO RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PTS () Delete
Name: KAREL, GARY L JR.
Address: 7560 LAKEVIEW RD
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: KAREL, GARY L JR.
Address: 649 LEMON GROVE AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

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: GARY L. KAREL JR.

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date