

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064796

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: DOUG GULICK CONSTRUCTION, INC.

## Current Principal Place of Business:

4155 DOW RD  
UNIT J  
MELBOURNE, FL 32934

## New Principal Place of Business:

658 ATLANTIS RD  
SUITE 107  
MELBOURNE, FL 32904

## Current Mailing Address:

4155 DOW RD  
UNIT J  
MELBOURNE, FL 32934

## New Mailing Address:

658 ATLANTIS RD  
SUITE 107  
MELBOURNE, FL 32904

FEI Number: 59-3459893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOFF-GULICK, BELINDA  
4155 DOW RD  
UNIT J  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

GOFF-GULICK, BELINDA  
658 ATLANTIS RD  
SUITE 107  
MELBOURNE, FL 32904 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: BELINDA GOFF GULICK

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GULICK, DOUGLAS C.  
Address: 5525 SAND LAKE DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: VP ( ) Delete  
Name: GOFF-GULICK, BELINDA  
Address: 5525 SAND LAKE DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: T ( ) Delete  
Name: GOFF-GULICK, BELINDA  
Address: 5525 SAND LAKE DR.  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BELINDA GOFF GULICK

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date