

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 02, 2004 8:00 am**  
**Secretary of State**

02-18-2004 90007 001 \*\*\*150.00

**DOCUMENT # P97000072974**

1. Entity Name

GARY JERNIGAN BUILDERS, INC.



Principal Place of Business

6123 CURTIS ROAD  
PACE FL 32571

Mailing Address

6123 CURTIS ROAD  
PACE FL 32571

00101100

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3471402**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JERNIGAN, GARY  
6123 CURTIS ROAD  
PACE FL 32571

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME JERNIGAN, GARY  
STREET ADDRESS 6123 CURTIS ROAD  
CITY-ST-ZIP PACE FL 32571  
*President*

TITLE **S** ☐ Change ☒ Addition  
NAME Jernigan, Sandra D.  
STREET ADDRESS 6123 Curtis Rd.  
CITY-ST-ZIP Pace, FL 32571  
*Secretary*

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Richard G. Jernigan* **Richard G. Jernigan** 2-1-04 623-7667 850-843

Attachment

064040156  
#P9700072974

**MINUTES OF BOARD OF DIRECTORS MEETING OF  
GARY JERNIGAN BUILDERS, INC.**

A meeting of the Director(s) of Gary Jernigan Builders, Inc. was held the 20 day of Sept., 2003, at Milton, Florida, with Gary Jernigan, President, presiding over the meeting as Chairman.

The Chairman declared a Quorum was present and called the meeting to order.

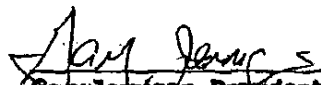
The Chairman suggested that the best interest of Gary Jernigan Builders, Inc., will be served with **Sandra D. Jernigan**, being appointed as Secretary of the corporation.

Accordingly, the Chairman moved that **Sandra D. Jernigan**, be appointed Secretary of Gary Jernigan Builders, Inc. The motion was seconded and passed unanimously.

NOW THEREFORE, IT IS RESOLVED that **Sandra D. Jernigan** is hereby appointed Secretary of Gary Jernigan Builders, Inc.

BE IT FURTHER RESOLVED that any previous Resolution that may contradict this Resolution, is hereby rescinded as to the contradictory portion only and the remainder of the Resolution is still effective.

BE IT FURTHER RESOLVED that this Resolution, in furtherance of the aforementioned motion, was voted on and unanimously passed this 30 day of September, 2003, with no further discussion.

  
Gary Jernigan, President

I, the undersigned, as President of Gary Jernigan Builders, Inc., hereby certify that the resolution is executed in connection with and as a result of a duly called meeting of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and affixed hereto the corporate seal, on this 30 day of September, 2003.

  
Gary Jernigan

State of Florida  
County of Santa Rosa

The foregoing instrument was acknowledged before me this 30 day of September, 2003, by Gary Jernigan, on behalf of Gary Jernigan Builders, Inc. who ( ) is personally known to me or ( ) has produced as identification.



  
Notary Public