

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088666

FILED
Feb 07, 2007
Secretary of State

Entity Name: G & H PARKER CONSTRUCTION, INC.

Current Principal Place of Business:

1401 W. 7TH ST
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1401 W. 7TH ST
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0788328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, HATTIE B
1401 W. 7TH ST.
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, HATTIE B
Address: 1401 W. 7TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: FRAZIER, SHATIFFANY L
Address: 440 W. 35TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: FRAZIER, SHATIFFANY L
Address: 440 W. 35TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Delete
Name: PARKER, GRADY
Address: 1401 W. 7TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, GRADY A
Address: 1401 W. 7TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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 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: GRADY A PARKER

P

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date